GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office: 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai - 400 018 ~

Tel.: 24938687, 4362 5500, Fax No. 24974886 Email.: admin@danienterprises.co.in

July 19, 2017

To BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai-400 001.

Fax No.: 2272 2061 / 2272 2037

Dear Sir,

Sub: Declarations under regulation 31(1) and 31(2) of the SEBI (SAST) Regulations.

Ref.: Target Company - Asian Paints Limited (BSE - Script Code - 500820) (ISIN No.: INE021A01026)

Pursuant to the regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrances of shares / invocation of encumbrance / release of encumbrance of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For Geetanjali Trading and Investments Private Limited

Authorised Signatory/ Director

Encl: A/a CC:

 The National Stock Exchange of India Limited, Exchange Plaza
 Bandra Kurla Complex
 Bandra (E), Mumbai - 400 051.

Asian Paints Limited
 6 A ShantiNagar
 Vakola Pipe Line
 Santacruz (E), Mumbai – 400 054

Format for disclosure by the Promoter(s) to the stock exchanges and the Target Company for encumbrances of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takenyer) Regulations 2011

			terms of Re	egulation 31(1) and 32	L(2) of SEBI (Subs	tantial Acquisiti	on of Shares and	Takeover) Reg	ulations, 2011				
Name of the Target Company (T	1(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 Asian Paints Limited												
Name of the Stock Exchanges where the shares of the Target Company are Listed					BSE Limited / National Stock Exchange of India Limited								
Date of Reporting					19.07.2017								
Name of the Promoter or PAC or	Geetanjali Trading and Investments Private Limited												
Details of the creation of encum													
Name of the Promoter(s) or PACs with him (*)	Promoter holding in the target company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post Event Holding of encumbered shares {creation {[(2)+(3)]/release [(2)-(3)] invocation[(1)-(3)]}	
Names	Number	% of total share capital	Number	% of total share capital	Type of event - (Creation / Release / Invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance(pl edge/lien/non disposal undertaking/oth ers)	e **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Geetanjali Trading and Investments Private Limited	4,92,67,440	5.14	3,82,57,860	3.99	Release	13/07/2017	Pledge	Collateral for loans taken by the Company	54,00,000	0.56	IDBI Trusteeship Services Ltd	3,28,57,860	3.43
Geetanjali Trading and Investments Private Limited	4,92,67,440	5.14	3,28,57,860	3.43	Release	13/07/2017	Pledge	Collateral for loans taken by the Company	41,52,200	0.43	L&T Fincorp Ltd	2,87,05,660	2.99
Geetanjali Trading and Investments Private Limited	4,92,67,440	5.14	2,87,05,660	2.99	Release	13/07/2017		Collateral for loans taken by the Company	9,89,300	0.10	Family Credit Ltd	2,77,16,360	2.89

For Geetanjali Trading and Investments Private Limited

Director / Authorised Signatory

Place: Mumbai

Date: 19.07.2017

(*)The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***)This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.