



**Asian Paints Limited**  
Asian Paints House  
6A, Shantinagar  
Santacruz (E)  
Mumbai 400 055  
T : (022) 6218 1000  
F : (022) 6218 1111  
www.asianpaints.com

APL/SEC/18/2018-19/407

9<sup>th</sup> October, 2018

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 500820

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Symbol: ASIANPAINT

Sir/Madam,

**Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 40(10) of the Listing Regulations, please find enclosed herewith a certificate issued by Shri Alwyn D'Souza, Partner, M/s Alwyn Jay & Co., Practicing Company Secretary, Mumbai for the half year ended 30<sup>th</sup> September, 2018.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

  
**JAYESH MERCHANT**  
CFO & COMPANY SECRETARY,  
PRESIDENT – INDUSTRIAL JVs

# Alwyn Jay & Co. Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai-400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (E), Thane-401107; Tel: 022-28125781; Mob: 09820465195; 09819334743

Email : [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com) Website: [www.alwynjay.com](http://www.alwynjay.com)

## Certificate Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.

This is to certify that we have examined all relevant Books, Registers, Forms, Documents and papers of **ASIAN PAINTS LIMITED** (CIN: L24220MH1945PLC004598), having its Registered Office at 6A, Shanti Nagar, Santacruz East, Mumbai – 400 055 made available to us by TSR Darashaw Limited, having office at 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-400011, the Registrar and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('LODR') with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half year ended on 30<sup>th</sup> September, 2018:

- a. Share Certificate(s) relating to the transfer/transmission/ transposition/ renewal/ split of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the registers have been issued within the period as stipulated under the LODR.
- b. Share Certificates in respect of request for split/duplicate certificates have been issued within the period as stipulated under the LODR and there has been no sub-division / consolidation / exchange or endorsement of calls/allotment monies during the above mentioned period.

Place : Mumbai

Date : October 09, 2018

Office Address :

Annex-103, Dimple Arcade,  
Asha Nagar, Kandivali (East),  
Mumbai 400101.



**ALWYN JAY & Co.**

Company Secretaries

[Alwyn P D'Souza FCS.5559]

(Partner)

[Certificate of Practice No.5137]