

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/18/2018-19/408

9th October, 2018

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalai 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 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer and M/s TSR Darashaw Limited, Registrar & Share Transfer Agent, for the half - year ended 30th September, 2018 in compliance with Regulation 7(2) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED

R. J. JEYAMURUGAN

VICE PRESIDENT – FINANCE & COMPLIANCE OFFICER

<u>CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING</u> OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF - YEAR ENDED 30TH SEPTEMBER, 2018

In accordance with Regulation 7(3) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we, hereby certify that, for the half year ended 30th September, 2018, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agent of the Company.

For ASIAN PAINTS LIMITED

For TSR DARASHAW LIMITED

R.J. Jeyamurugan

Vice President - Finance & Compliance Officer

Radha Shanbhag Authorised Signatory



