

To,
National Stock Exchange of India Limited
Exchange Plaza Plot no. C/1 G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400051

To,
Mr. Mahendra Kumar Sharma
Chairman of Audit Committee
Asian Paints Limited
Asian House,
6A, Shanti Nagar, Santacruz,
Mumbai – 400055

**Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011**

Name of the Target Company	Asian Paints Limited
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with him	As per Annexure 1

Dear Sir(s),

I, Ashwin Suryakant Dani, being a part of the Promoter(s)/Promoter(s) Group of Asian Paints Limited hereby declare that I, along with Persons Acting in Concert stated in **Annexure 1**, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

I, along with Persons Acting in Concert confirm compliance with SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7th August, 2019.

**ASHWIN
SURYAKANT
DANI**

Digitally signed by ASHWIN SURYAKANT
DANI
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Date: 2020.05.30 19:10:49 +05'30'

Ashwin S. Dani

Place: Mumbai

Date: 30/05/2020

Sr no.	Name of Target Company :	Asian Paints Limited	
	Name(s) of the Person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
1	ASHWIN SURYAKANT DANI	YES	AAAPD5464H
2	ASHWIN SURYAKANT DANI HUF	YES	AAAHA2083F
3	CHANDANBEN CHHOTALAL SHAH	YES	AJNPS7571E
4	INA A DANI	YES	AAAPD5465G
5	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	YES	AAACG3265A
6	ASHWIN-INA CHARITABLE TRUST	YES	AAFTA1395M
7	JALAJ A DANI	YES	AAAPD5466F
8	MUDIT JALAJ DANI	YES	ALWPD6438N
9	SMITI JALAJ DANI	YES	AMGPD5977R
10	VITA J DANI	YES	AADPD5902D
11	DANI FINLEASE LIMITED	YES	AAACD3657P
12	SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	AARCS4593G
13	PIOUS CHARITABLE TRUST	YES	AACTP9789K
14	HASIT ASHWIN DANI	YES	AAAPD5467E
15	HASIT ASHWIN DANI HUF	YES	AACHH4150C
16	ISHWARA HASIT DANI	YES	ALWPD6440L
17	SHUBHLAKSHMI HASIT DANI	YES	AAAPL7888H
18	GUJARAT ORGANICS LTD	YES	AAACR2060G
19	PARAM-ARTH CHARITABLE TRUST	YES	AACTP9790Q
20	MALAV ASHWIN DANI	YES	AAAPD5463A
21	SATTVA HOLDING AND TRADING PRIVATE LIMITED	YES	AACCI5586Q
22	RAYIRTH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	AACCI9234K
23	ADVAITA CHARITABLE TRUST	YES	AAFTA1396J
24	ASHWIN RAMANLAL GANDHI	YES	AAFPD7228K
25	HIREN ASHWIN GANDHI	YES	ACEPG8048E
26	MEGHNA SATYEN GANDHI	YES	ACWPV0521B
27	SATYEN ASHWIN GANDHI	YES	AEIPG9137L
28	VAIBHAVI HIREN GANDHI	YES	AALPC4602R
29	HIREN HOLDINGS PRIVATE LIMITED	YES	AAACH1427K

30	DANI CHARITABLE FOUNDATION	YES	AAATD2747D
31	S C DANI RESEARCH FOUNDATION PRIVATE LIMITED	YES	AACCS0821L
32	HITECH SPECIALITIES SOLUTIONS LIMITED	YES	AACCC2732N
33	RITUH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	AAGCR5455B
34	AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	AALCA8973A
35	HITECH CORPORATION LIMITED	YES	AAACH5161N
36	HITECH INSURANCE BROKING SERVICES LIMITED	YES	AAECR1027R
37	SABKA MANGAL HO FOUNDATION	YES	AAST0587Q
38	ASHIYANA TRUST	YES	AAFTA8210P
39	VIJAL HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	AADCV3445Q
40	CRONUS MERCHANDISE LLP	YES	AAIFC3637P
41	HYDRA TRADING PRIVATE LIMITED	YES	AADCH1740E
42	CRONUS TRUST	YES	AACTC0757C
43	HAISH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	AACCH5047F
44	ISHWARA TRUST	YES	AACTC0757C
45	MEFREE LLP	YES	AAJFN8160B
46	CANES VENATICI PRIVATE LIMITED	YES	AAFCC2558K
47	NARADIYA TRUST	YES	AACTN5921B
48	HOMEVILLA YOGA PRIVATE LIMITED	YES	AADCI0521J
49	HOMEVILLA CHARITABLE TRUST	YES	AACTH0017L

All the persons forming part of Promoter group along with the persons acting in concert have authorised Mr. Ashwin Dani to sign and submit the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on their behalf.

**ASHWIN
SURYAKA
NT DANI**

Digitally signed by ASHWIN SURYAKANT DANI
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Date: 2020.05.30 19:11:48 +05'30'

Ashwin S. Dani

Place: Mumbai

Date: 30/05/2020