Corporate Identification Number (CIN): L24220MH1945PLC004598
For Shares related queries, email to investor.relations@asianpaints.com
For Consumer queries, email to customercare@asianpaints.com

asianpaints

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APL/SEC/08/269

22nd May, 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Sir(s),

Sub: **Disclosures under SEBI (Prohibition of Insider Trading Regulations), 2015**

With reference to circular no. CIR/ISD/01/2015 dated 11th May, 2015, issued by Securities and Exchange Board of India (SEBI), we hereby confirm that the Company has formulated and adopted:

1. the 'Asian Paints Limited – Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in accordance with Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.; and

2. the "Asian Paints Limited – Code of Conduct to Regulate, Monitor and Report Trading by Insiders" in accordance with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

A copy of the "Asian Paints Limited – Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" as approved by the Board of Directors is published on the website of the Company (www.asianpaints.com).

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT- INDUSTRIAL JVs

cc: The National Stock Exchange of India Limited