

ASHWIN DANI

Home Villa
48, Krishna Sanghi Path,
Gamdevi , Mumbai 400 007
Tel : 91-22-23800216-218
Fax : 91-22-23800219
Email : ashwinsuryakant.dani@gmail.com

Date: 12/04/2023

To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001
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Ref: Symbol – ASIANPAINT
Script Code - 500820

Dear Sir / Madam,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, by the undersigned promoter of Asian Paints Limited (Target Company) along with the specified persons acting in concert (PAC) by stating that no encumbrances were made by promoter and PACs other than those disclosed during the financial year 2022-23.

Kindly take the submissions on your records and acknowledge the receipt.

Thanking You,

Yours faithfully

ASHWIN
SURYAKANT
DANI

Ashwin Suryakant Dani

Encl: as above

CC:

To,

The Chairman of Audit Committee
Asian Paints Limited
Asian House,
6A, Shanti Nagar, Santacruz,
Mumbai – 400055

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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 / Madam,

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 2022-23.

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
DN: cn=Ashwin Suryakant Dani,
o=Personnel, ou=ASHWIN SURIYAKANT DANI,
c=IN

Ashwin Suryakant Dani

Place: Mumbai

Date: 12/04/2023

ASHWIN S. DANI

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Annexure 1

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	
1	ASHWIN SURYAKANT DANI	YES	
2	ASHWIN SURYAKANT DANI HUF	YES	
3	CHANDANBEN CHHOTALAL SHAH	YES	
4	INA A DANI	YES	
5	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	YES	
6	S C DANI RESEARCH FOUNDATION PRIVATE LIMITED	YES	
7	HITECH SPECIALITIES SOLUTIONS LIMITED	YES	
8	RITUH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
9	AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
10	HITECH CORPORATION LIMITED	YES	
11	HITECH INSURANCE BROKING SERVICES LIMITED	YES	
12	ASHIYANA TRUST	YES	
13	HOMEVILLA YOGA PRIVATE LIMITED	YES	
14	INAASHWIN TRUST	YES	
15	ASHWIN-INA CHARITABLE TRUST*	YES	
16	HOMEVILLA CHARITABLE TRUST*	YES	
17	DANI CHARITABLE FOUNDATION*	YES	
18	JALAJ A DANI	YES	
19	MUDIT JALAJ DANI	YES	
20	SMITI JALAJ DANI	YES	
21	VITA J DANI	YES	
22	DANI FINLEASE PRIVATE LIMITED	YES	
23	SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
24	DANI FOUNDATION (formerly known as PIOUS CHARITABLE TRUST)	YES	
25	VIJAL HOLDING AND TRADING COMPANY		

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	PRIVATE LIMITED	YES	
26	CRONUS MERCHANDISE LLP	YES	
27	HYDRA TRADING PRIVATE LIMITED	YES	
28	CRONUS TRUST	YES	
29	RIG TRUST	YES	
30	HASIT ASHWIN DANI	YES	
31	HASIT ASHWIN DANI HUF	YES	
32	ISHWARA HASIT DANI	YES	
33	SHUBHLAKSHMI HASIT DANI	YES	
34	GUJARAT ORGANICS PRIVATE LIMITED	YES	
35	PARAM-ARTH CHARITABLE TRUST	YES	
36	ISHWARA TRUST	YES	
37	HAISH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
38	MALAV ASHWIN DANI	YES	
39	SATTVA HOLDING AND TRADING PRIVATE LIMITED	YES	
40	RAYIRTH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
41	MEFREE LLP	YES	
42	CANES VENATICI PRIVATE LIMITED	YES	
43	NARADIYA TRUST	YES	
44	ADVAITA CHARITABLE TRUST*	YES	
45	SABKA MANGAL HO FOUNDATION*	YES	
46	ASHWIN RAMANLAL GANDHI	YES	
47	HIREN ASHWIN GANDHI	YES	
48	MEGHNA SATYEN GANDHI	YES	
49	SATYEN ASHWIN GANDHI	YES	
50	VAIBHAVI HIREN GANDHI	YES	
51	HIREN HOLDINGS PRIVATE LIMITED	YES	

* Since removed from list of promoter entities.

ASHWIN
SURYAKANT
DANI

Digitally signed by Ashwin Suryakant Dani
DN: cn=Ashwin Suryakant Dani, o=Asian Paints Limited, ou=India, email=ashwin.dani@asianpaints.com, c=IN

Ashwin Suryakant Dani

Place: Mumbai

Date: 12/04/2023