ASHWIN S. DANI

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

Date: 07/04/2021

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

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 2020-21.

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

Thanking You,

Yours faithfully

ASHWIN
SURYAKANT
DANI

Digitally signed by ASHWIN SURYAKANT DANI
DN: c=IN, o=Personal,
pseudonym=54959f1854f1dd2f9d407321fb390dc
a1fd3a96f49a5b49b34bedf9c59071fd6a,
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cn=ASHWIN SURYAKANT DANI
Date: 2021.04.07 20:07:28 +05'30'

Ashwin Suryakant Dani
Encl: as above

CC:
To,
Mr. Mahendra Kumar Sharma
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(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 2020-21.

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: c=IN, o=Personal, pseudonym=54959f185491dd2f564073216b390dca18cbd6f494cfa49b34bedf0c59671dda, postalCode=400007, st=MAHARASHTRA, serialNumber=1a202ac43e1e41540c0f7fb57a9440262455a0c5dc95383e1ae4b8b682f32135, cn=ASHWIN SURYAKANT DANI
Date: 2021.04.07 20:08:05 +05'30'

Ashwin Suryakant Dani

Place: Mumbai

Date: 07/04/2021

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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	
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	ASHWIN-INA CHARITABLE TRUST	YES	
7	JALAJ A DANI	YES	
8	MUDIT JALAJ DANI	YES	
9	SMITI JALAJ DANI	YES	
10	VITA J DANI	YES	
11	DANI FINLEASE LIMITED	YES	
12	SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
13	PIOUS CHARITABLE TRUST	YES	
14	HASIT ASHWIN DANI	YES	
15	HASIT ASHWIN DANI HUF	YES	
16	ISHWARA HASIT DANI	YES	
17	SHUBHLAKSHMI HASIT DANI	YES	
18	GUJARAT ORGANICS LTD	YES	
19	PARAM-ARTH CHARITABLE TRUST	YES	
20	MALAV ASHWIN DANI	YES	
21	SATTVA HOLDING AND TRADING PRIVATE LIMITED	YES	
22	RAYIRTH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
23	ADVAITA CHARITABLE TRUST	YES	
24	ASHWIN RAMANLAL GANDHI	YES	
25	HIREN ASHWIN GANDHI	YES	
26	MEGHNA SATYEN GANDHI	YES	
27	SATYEN ASHWIN GANDHI	YES	
28	VAIBHAVI HIREN GANDHI	YES	
29	HIREN HOLDINGS PRIVATE LIMITED	YES	

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30	DANI CHARITABLE FOUNDATION	YES	
31	S C DANI RESEARCH FOUNDATION PRIVATE LIMITED	YES	
32	HITECH SPECIALITIES SOLUTIONS LIMITED	YES	
33	RITUH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
34	AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
35	HITECH CORPORATION LIMITED	YES	
36	HITECH INSURANCE BROKING SERVICES LIMITED	YES	
37	SABKA MANGAL HO FOUNDATION	YES	
38	ASHIYANA TRUST	YES	
39	VIJAL HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
40	CRONUS MERCHANDISE LLP	YES	
41	HYDRA TRADING PRIVATE LIMITED	YES	
42	CRONUS TRUST	YES	
43	HAISH HOLDING AND TRADING COMPANY PRIVATE LIMITED	YES	
44	ISHWARA TRUST	YES	
45	MEFREE LLP	YES	
46	CANES VENATICI PRIVATE LIMITED	YES	
47	NARADIYA TRUST	YES	
48	HOMEVILLA YOGA PRIVATE LIMITED	YES	
49	HOMEVILLA CHARITABLE TRUST	YES	
50	RIG TRUST	YES	

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Date: 2021.04.07 20:08:50 +05'30'

Ashwin Suryakant Dani

Place: Mumbai

Date: 07/04/2021