

Date: 09/04/2024

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) as specified in Annexure 1 herewith, for the financial year 2023-24.

Kindly take the submissions on your records and acknowledge receipt.

Thanking You,

Yours faithfully



Ina Ashwin Dani

Encl: as above

CC:

To,

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

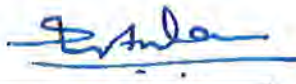
Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 her	As per Annexure 1

Dear Sir / Madam,

I, Ina Ashwin Dani, Promoter of AsianPaints 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 2023-24.

I, along with the said Persons Acting in Concert as stated in Annexure 1 confirm compliance with SEBI Circular No.SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7th August, 2019.



Ina Ashwin Dani

Place: USA

Date: 09/04/2024

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	LATE ASHWIN SURYAKANT DANI ¹	YES
2	ASHWIN SURYAKANT DANI HUF ²	YES
3	CHANDANBEN CHHOTALAL SHAH ³	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 PRIVATE 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 ⁴	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	JALAJ A DANI HUF	YES
20	MUDIT JALAJ DANI	YES
21	SMITI JALAJ DANI	YES
22	VITA J DANI	YES
23	DANI FINLEASE PRIVATE LIMITED	YES

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

- ¹ Ceased to be promoter since his demise on 28th September, 2023
- ² Dissolved and assets distributed on 8th September, 2023
- ³ Expired on 30th April, 2009
- ⁴ Ceased to be a promoter group entity w.e.f. 18th December, 2023



Ina Ashwin Dani

Place: USA

Date: 09/04/2024