Asian Paints Limited
Asian Paints House
6A, Shantinagar,
Santacruz (East)
Mumbai 400 055
T : (022) 3981 8000
F : (022) 3981 8888
www.asianpaints.com

APL/SEC/08/292

September 14, 2015

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

Sir(s),

Sub: Compliance under Clause 36 of the Listing Agreement

Further to our letter no. APL/SEC/08/281 dated 21st July, 2015, this is to inform you that as part of the Company's plan to consolidate its investments in the overseas subsidiaries, Asian Paints (International) Limited, Mauritius, a wholly owned subsidiary of the Company has transferred its entire holding of 49% held in the subsidiary company viz., Asian Paints (Middle East) LLC and 100% of holding in the subsidiary company viz., Asian Paints (Tonga) Limited to Berger International Limited, Singapore, a wholly owned subsidiary of Asian Paints (International) Limited.

The above 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