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

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/08/289

16th July, 2015

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

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir(s),

Sub: Compliance with Clause 36 of the Listing Agreement

We refer to our letter dated 24th February, 2015, letter no. APL/SEC/08/260, wherein we had stated that the Company was exploring the possibility of setting up paint manufacturing facilities in the Southern States of the country being states of Andhra Pradesh and Karnataka and that the Company was in advanced stage of negotiations with the respective state governments.

Further, the Company had vide its letter dated 10th March, 2015 informed that the Company had entered into and signed a Memorandum of Understanding (MoU) with the Government of Andhra Pradesh to set up a manufacturing facility for paints and intermediates at Pudi Village, Rambilli Mandal, Vishakhapatnam District, Andhra Pradesh and an amount of approximately Rs. 1750 crores would be invested by the Company in phases over a period of 12 years from the date of commencement of construction, including the cost of land admeasuring approximately 110 acres, subject to due diligence and obtaining necessary regulatory and other approvals.

ASIAN PAINTS LIMITED MUMBAI 400 055.

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This is to further inform that the Company continues its discussion with State Government of Karnataka to set up another manufacturing facility for paints and intermediates at Mysuru district, Karnataka for future requirements. This is also subject to availability of required land, due diligence and obtaining necessary regulatory and other approvals.

The above proposals for setting up manufacturing facilities in the Southern states of Andhra Pradesh and Karnataka are towards fulfilling the long term capacity requirements of the Company and are subject to the future demand conditions.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs