Asian Paints Limited
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APL/SEC/06/13-14/23

August 21, 2013

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 023

Dear Sir(s),

Sub: Acquisition of additional shares and announcement of voluntary unconditional cash offer for the remaining shares of Berger International Limited (BIL), Singapore by Asian Paints (International) Limited, Mauritius, a wholly owned subsidiary of the Company

This is to inform that Asian Paints (International) Limited (APIL), wholly owned subsidiary of the Company has today acquired additional 25.72% stake in Berger International Limited, Singapore (BIL), an indirect subsidiary of Asian Paints Limited, through an off-market transaction. As a result, the shareholding of APIL has increased to 75.82% in BIL.

Further, APIL has also announced its intention to come out with a voluntary unconditional cash offer to acquire the balance 24.18% shares of BIL with an intention to make BIL a wholly owned subsidiary of APIL and delist from Singapore Exchange Securities Trading Limited (**"SGX-ST"**).

BIL is listed on the Singapore Exchange Limited and is an indirect subsidiary of the Company.

The announcement has already been made on the Singapore Exchange Limited today. Further, BIL has no operations in India.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited