# GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road
Worli, Mumbai – 400 018
Tel.: 24938687, 4362 5500, Fax No. 24974886
Email.: admin@danienterprises.co.in


July 2, 2012

To
The National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir,

**Sub: Declarations under regulation 31(1) and 31(2) of the SEBI (SAST) Regulations.**

**Ref.: Target Company - Asian Paints Limited (BSE – Script Code – 500820) (ISIN No.: INE021A01018)**

Pursuant to the regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, enclosed please find the disclosure by the Promoter(s) for encumbrances of shares / invocation of encumbrance / release of encumbrance of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Geetanjali Trading and Investments
Private Limited

Authorised Signatory/ Director

Encl: A/a
CC:

1. The Bombay Stock Exchange Limited,
   Corporate Relationship Department,
   First Floor, New Trading Ring,
   Rotunda Building, P. J. Towers,
   Dalal Street, Mumbai.

2. Asian Paints Limited
   6 A ShantiNagar
   Vakola Pipe Line
   Santacruz (E), Mumbai – 400 054

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91 22 56958787
ASIAN PAINT DIR
MON, 02-JUL-12 15:29
TOTAL P.02

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**Format for disclosure by the Promoter(s) to the stock exchanges and the Target Company for encumbrances of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

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|---|---|
| Name of the Target Company (TC) | **M/s. Asian Paints Limited** |
| Name of the Promoter(S) on whose Shares encumbrance was created | **Geetanjali Trading and Investments Private Limited** |
| Date of Reporting | **02.07.2012** |
| Name of the Stock Exchanges where the shares of the Target Company are Listed | **Bombay Stock Exchange Limited / National Stock Exchange Limited** |

Details of Promoters' holding

| Promoter(s) or PACs with him | Pre-event holding | | Details of events pertaining to encumbrance | | Post Event Holding (Encumbered shares to be excluded) | | @Detail of Encumbrance (Pledge / Lien or others) | | | | | Pledge is in favour of |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Names | Number | % of total share capital | Type - Creation / Invocation / Release | Date (S) | Number | % of total share capital | Pre - Transaction Plege | Present Pledge created on | | Total Shares Pledged | % of total share capital | |
| | | | | | | | No. of Shares | Date | No. of Shares | No. of Shares | | |
| Geetanjali Trading and Investments Private Limited | 15,492,868 | 16.15 | Release | 29.06.2012 | 6,920,486 | 7.21 | 8,648,382 | 29.06.2012 | (76,000) | 8,572,382 | 8.94 | Credit Suisse Finance (India) Pvt Ltd |
| Geetanjali Trading and Investments Private Limited | 15,492,868 | 16.15 | Release | 29.06.2012 | 6,965,366 | 7.26 | 8,572,382 | 29.06.2012 | (44,880) | 8,527,502 | 8.89 | Credit Suisse Finance (India) Pvt Ltd |
| Geetanjali Trading and Investments Private Limited | 15,492,868 | 16.15 | Release | 29.06.2012 | 7,015,366 | 7.31 | 8,527,502 | 29.06.2012 | (50,000) | 8,477,502 | 8.84 | Credit Suisse Finance (India) Pvt Ltd |
| Geetanjali Trading and Investments Private Limited | 15,492,868 | 16.15 | Release | 29.06.2012 | 7,050,366 | 7.35 | 8,477,502 | 29.06.2012 | (35,000) | 8,442,502 | 8.80 | Credit Suisse Finance (India) Pvt Ltd |
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@ Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

* Additional shares are pledged.

# It is pledged for a period of 12 months from the date of creation for borrowing made.

For Geetanjali Trading and Investments Private Limited

Director / Authorised Signatory

Place : Mumbai

Date : 02.07.2012