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

asianpaints

Asian Paints Limited
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APL/SEC/08/296

28th October, 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 letters issued vide nos. APL/SEC/08/281 and APL/SEC/08/292 dated 21st July, 2015 and 14th September, 2015, respectively, 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 80% held in the subsidiary company viz., Samoa Paints Limited, Samoa and 75% holding in the subsidiary company viz., Asian Paints (S.I.) Limited, Solomon Islands, to Berger International Limited, Singapore, a wholly owned subsidiary of APIL.

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