Corporate Identification Number (CIN): L24220MH1945PLC004598
For Shares related queries, email to investorrelations@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/08/310

18th January, 2016

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

Sir(s),

Sub: Compliance under Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter no. APL/SEC/08/298 dated 9th December, 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 (APIL), Mauritius, a wholly owned subsidiary of the Company has transferred its entire holding of 54.07% held in the subsidiary company, Asian Paints (South Pacific) Limited, Fiji, to Berger International Private 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