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/08/311

18th January, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 023

Sir,

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

This is to inform you that the Board of Directors of the Company at their meeting held today have, subject to the approval of the shareholders at the ensuing 70th Annual General Meeting, approved the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Firm Registration No. 117366W/W-100018, as the Joint Auditors of the Company, along with existing Auditors, M/s. B S R & Co., LLP, Chartered Accountants, Firm Registration No. 101248W/W – 100022, in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Listing Regulations.

The tenure of M/s. B S R & Co., LLP, Chartered Accountants as Auditors will come to an end in the financial year 2016-17 in accordance with provisions of the Companies Act, 2013 and Rules thereunder.

In order to ensure smooth transition and handover, M/s. B S R & Co., LLP, Chartered Accountants and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, shall be the Joint Auditors of the Company for the financial year 2016-17.

Further M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, shall, subject to the approval of the shareholders at the ensuing Annual General Meeting, hold office from conclusion of 70th Annual General Meeting till conclusion of 75th Annual General Meeting.

The Company has received the certificate(s) of eligibility as in accordance with Section 139, Section 141 and other applicable provisions of the Companies Act, 2013 and Rules thereunder, from both M/s. Deloitte Haskins & Sells LLP, Chartered Accountants and M/s. B S R & Co., LLP, Chartered Accountants.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Cc: National Stock Exchange of India Limited