



Corporate Identification Number (CIN): 124220MH1945PLC004598
For Shares related queries, email to investorrelations@asianpaints.com
For Consumer queries, email to customercare@asianpaints.com

Asian Paints Limited
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APL/SEC/08/326

14th March, 2016

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

Sir,

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

Further to our letter no. APL/SEC/08/319 dated 4th March, 2016, this is to inform you that the Board of Directors of the Company at their meeting held today have approved the appointment of M/s. TSR Darashaw Limited, having its Registered Office at 6-10 Haji Moosa Patrawala Industrial Estate, 20 Dr. E Moses Road, Mahalaxmi, Mumbai – 400 011, as the Registrar & Transfer Agent (R & TA) of the Company w.e.f. 1st April, 2016, in place of M/s. Sharepro Services (India) Private Limited, existing R & TA.

M/s. TSR Darashaw Limited is a SEBI registered Category – 1 Registrar.

The shareholders of the Company are informed that all share related communications be addressed to the Company and/or M/s. TSR Darashaw Limited with effect from 1st April, 2016.

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