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

Asian Paints Limited
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APL/SEC/08/319

4th March, 2016

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

Sir,

Sub: **Compliance of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Company has issued a notice to M/s. Sharepro Services (India) Pvt. Ltd., Company's Registrar & Transfer Agent, (hereinafter referred to as "Sharepro Services") for termination of the Agreement entered into with Sharepro Services, w.e.f. 1st April, 2016.

The Company had discovered certain irregularities at Sharepro Services, w.r.t. the share related operations and dividend encashment activities.

After conducting preliminary internal investigations, the Company had filed a complaint with the Police department against Sharepro Services and its employees, for further investigation, which was converted into an FIR.

The Company is in the process of evaluating other Registrar & Transfer Agents for a smooth transition and will make necessary disclosures on any development in this regard.

This is without prejudice to the Company's rights to initiate appropriate civil and criminal proceedings against Sharepro Services and its employees.

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

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