

SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai - 400 018

Tel.: 24938687, 4362 5500, Fax No. 24974886

Email.: admin@danienterprises.co.inDate: 17th December, 2012

To,
Asian Paints Limited
6 A ShantiNagar
Vakola Pipe Line
Santacruz (E), Mumbai - 400 055

Dear Sir,

Sub: Declarations under Regulations 13(4), 13(4A) and 13(6)

Ref.: Target Company - Asian Paints Limited (BSE - Script Code - 500820)
(ISIN No.: INC021A01018)

Pursuant to the Regulations 13(4), 13(4A) and 13(6) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed the disclosure in Form D by the Promoter(s) in respect of acquisition via inter se transfer of shares of Asian Paints Limited from its holding company namely Geetanjali Holding and Trading Company Private Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For SMITI HOLDING AND TRADING
COMPANY PRIVATE LIMITED

Ax
JAD
(F)


Director

Encl: A/a

CC:

1. National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax: 26598120
2. Bombay Stock Exchange Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
Fax: 22721919/ 22723121/22722037/2272 2041/22722061/22722039/22723719/2272 1278/22721557/22723354/22723577/22722037/39/41/61 and 22721278

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

To,

Asian Paints Limited 6A, Shanti Nagar, Santacruz (East) Mumbai-400055	National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Fax: 26598120	Bombay Stock Exchange Limited P. J. Towers Dalal Street, Fort Mumbai - 400 001 Fax: 22721919/ 22723121/22722037/2272 2041/22722061/22722039/22723719
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Details of change in shareholding by Smiti Holding and Trading Company Private Limited (part of Promoter/promoter group):

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/Public rights/preferential offer etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell Value
Name: Smiti Holding and Trading Company Private Limited Registered office address: 3A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai-400018 PAN: AARCS4593G	48,21,880 (5.027 %)	13/12/2012	17/12/2012	Inter se Transfer of <u>4,34,727 equity shares</u> from Geetanjali Trading and Investments Private Limited (Holding Company) to its wholly owned subsidiary Company i.e. Smiti Holding and Trading Company Private Limited (off market)	52,56,607 Equity Shares of Rs. 10 each (5.480%)	NA	NA	434727 (391500 @ Rs. 1133.31 per share 16441 @ Rs. 727.60 per share 26786 @ Rs. 15.77 per share)	Rs. 456,075,752	Nil	Nil

