

ASHWIN DANI

Home Villa
48, Krishna Sanghi Path,
Gamdevi , Mumbai 400 007
Tel : 91-22-23800216-218
Fax : 91-22-23800219
Email : ashwin.dani@asianpaints.com

Date: April 1, 2018

To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001
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Ref: Symbol – ASIANPAINT
Script Code - 500820

Dear Sir / Madam,

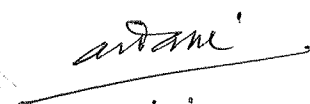
**Sub: Submission of Annual Disclosure under Regulation 30(1) & 30(2) of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Please find enclosed the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, with respect to the shareholding of Promoters and Promoter Group of Asian Paints Limited (Target Company), as on March 31, 2018.

Kindly take the submissions on your records and acknowledge the receipt.

Thanking You,

For and on behalf of Promoter and Promoter Group of
Asian Paints Limited



Ashwin Suryakant Dani

CC:

Asian Paints Limited
Asian House,
6A, Shanti Nagar, Santacruz,
Mumbai – 400055

Disclosure pursuant to Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

1	Name of the Target Company	Asian Paints Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and		
3	Particulars of shareholder(s):	As per point number '4'		
a	Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC.			
	OR			
b	Name(s) of promoter(s), member of the promoter group and PAC with him			
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share / voting capitil wherever applicable	% of total diluted share / voting capital of
	As of 31st March, 2017			
a)	Shares held by			
1	ASHWIN SURYAKANT DANI	1239870	0.13%	0.13%
2	ASHWIN SURYAKANT DANI HUF	845000	0.09%	0.09%
3	MALAV ASHWIN DANI	3305510	0.34%	0.34%
4	ASHWIN RAMANLAL GANDHI	4325790	0.45%	0.45%
5	CHANDANBEN CHHOTALAL SHAH	20000	0.00%	0.00%
6	HASIT ASHWIN DANI	3956800	0.41%	0.41%
7	HASIT ASHWIN DANI HUF	48000	0.01%	0.01%
8	HIREN ASHWIN GANDHI	1589300	0.17%	0.17%
9	INA A DANI	515920	0.05%	0.05%
10	ISHWARA HASIT DANI	410710	0.04%	0.04%
11	JALAJ A DANI	1600200	0.17%	0.17%
12	MEGHNA SATYEN GANDHI	75000	0.01%	0.01%
13	MUDIT JALAJ DANI	159800	0.02%	0.02%
14	SATYEN ASHWIN GANDHI	1608880	0.17%	0.17%
15	SHUBHLAKSHMI HASIT DANI	59500	0.01%	0.01%
16	SMITI JALAJ DANI	139110	0.01%	0.01%
17	VAIBHAVI HIREN GANDHI	75000	0.01%	0.01%
18	VITA J DANI	435260	0.05%	0.05%
19	DANI CHARITABLE FOUNDATION	253620	0.03%	0.03%
20	DANI FINLEASE LIMITED	10930	0.00%	0.00%
21	GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED	49267440	5.14%	5.14%
22	GUJARAT ORGANICS LTD	22810730	2.38%	2.38%
23	HIREN HOLDINGS PRIVATE LIMITED	4152310	0.43%	0.43%
24	SATTVA HOLDING AND TRADING PRIVATE LIMITED	52884120	5.51%	5.51%
25	RAYIRTH HOLDING AND TRADING COMPANY PRIVATE LIMITED	1329500	0.14%	0.14%
26	SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED	54084120	5.64%	5.64%
27	S C DANI RESEARCH FOUNDATION PRIVATE LIMITED	0	0.00%	0.00%
28	HAISH HOLDING AND TRADING COMPANY PRIVATE LIMITED	0	0.00%	0.00%
29	VIJAL HOLDING AND TRADING COMPANY PRIVATE LIMITED	0	0.00%	0.00%
30	AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED	0	0.00%	0.00%
31	CRONUS MERCHANDISE LLP	0	0.00%	0.00%
32	MEFREE LLP	0	0.00%	0.00%
33	CANES VENATICI PRIVATE LIMITED	0	0.00%	0.00%
34	HYDRA TRADING PRIVATE LIMITED	0	0.00%	0.00%

ASD X (I) 

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share / voting capitil wherever applicable	% of total diluted share / voting capital of
35	HITECH SPECIALITIES SOLUTIONS LIMITED	0	0.00%	0.00%
36	RITUH HOLDING AND TRADING COMPANY PRIVATE LIMITED	0	0.00%	0.00%
37	NARADIYA TRUST	0	0.00%	0.00%
38	CRONUS TRUST	0	0.00%	0.00%
39	ISHWARA TRUST	0	0.00%	0.00%
40	ASHIYANA TRUST	0	0.00%	0.00%
41	ASHWIN-INA CHARITABLE TRUST	0	0.00%	0.00%
42	PIOUS CHARITABLE TRUST	0	0.00%	0.00%
43	PARAM-ARTH CHARITABLE TRUST	0	0.00%	0.00%
44	ADVAITA CHARITABLE TRUST	0	0.00%	0.00%
45	HITECH CORPORATION LIMITED	0	0.00%	0.00%
46	HITECH INSURANCE BROKING SERVICES LIMITED	0	0.00%	0.00%
47	HOMEVILLA YOGA PRIVATE LIMITED	0	0.00%	0.00%
48	SABKA MANGAL HO FOUNDATION	0	0.00%	0.00%
	Total	205202420	21.39%	21.39%
b)	Voting Rights (otherwise than by shares)	0	0	0.00
c)	Warrants	0	0	0.00
d)	Convertible Securities	0	0	0.00
e)	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0.00

(*) Dilued share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

ASD
XX
(P) *Ashwin S Dáni*
Ashwin S Dáni

Place : Mumbai
Date : 01-Apr-18

ASHWIN-INA CHARITABLE TRUST

3-A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
Tel. No.022-2493 8687, 4362 5500 Fax No. 2497 4886 Email: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

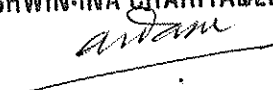
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Ashwin-Ina Charitable Trust	FOR ASHWIN-INA CHARITABLE TRUST  TRUSTEE

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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RITUH HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO-U65900MH2013PTC245053

Regd. Office : 3-A, 1ST Floor, Barodawala Mansion, 81 Dr. Annie Besant Road
Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500,

Fax No. 24974886

Email.: rituh.holding@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

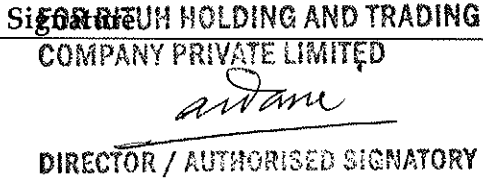
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Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Rituh Holding and Trading Company Private Limited	 DIRECTOR / AUTHORISED SIGNATORY

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

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

Worli, Mumbai – 400 018

Tel.: 2493 8687, 4362 5500 Fax No. 2497 4886

Email.: geetanjali trading1979@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Geetanjali Trading and Investments Private Limited.	FOR GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED  DIRECTOR / AUTHORISED SIGNATORY

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN.NO-U65923MH2013PTC245582

Regd. Office : 3-A, 1ST Floor, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500,

Fax No. 24974886

Email.: avinash.holding@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

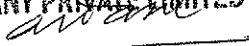
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Avinash Holding and Trading Company Private Limited	FOR AVINASH HOLDING AND TRADING COMPANY PRIVATE LIMITED  DIRECTOR / AUTHORISED SIGNATORY

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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ASHIYANA TRUST

3-A, Barodawala Mansion,
81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
Tel. No.022-2493 8687, 4362 5500 Fax No. 2497 4886 Email: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Ashiyana Trust	<i>ASD</i> <i>XX</i> <i>(CF)</i> For ASHIYANA TRUST <i>Ashwin Dani</i> TRUSTEE

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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MALAV DANI

Home Villa
48 Krishna Sanghi Path
Gamdevi, Mumbai 400 007
Tel: 91-22-23800216-218
Fax: 91-22-022 23800219
Email: malav.dani@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Malav Ashwin Dani	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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Hitech Corporation Limited
(formerly known as Hitech Plast Limited)
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west,
Mumbai - 400 013.

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai - 400055

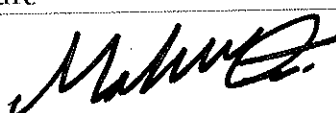
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Hitech Corporation Limited	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai - 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: ASIANPAINT
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To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai 400055

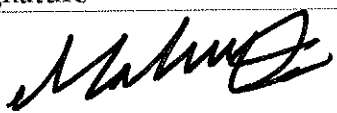
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Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Homevilla Yoga Private Limited	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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HOMEVILLA YOGA PRIVATE LIMITED

Unit 202, 2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

Tel.: +91-22-4001 6500 | Website : www.hitechgroup.com

CIN No. : U80904MH2012PTC235386



Hitech Specialities Solutions Limited
(Formerly known as :-
Coatings Specialities India Limited)
Regd. Office & HO :
202, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

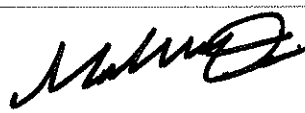
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Hitech Specialities Solutions Limited	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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SATTVA HOLDING AND TRADING PRIVATE LIMITED

(FORMERLY KNOWN AS ISIS HOLDING AND TRADING COMPANY PRIVATE LIMITED)

CIN. NO- U65923MH2011PTC214070

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

Worli, Mumbai – 400 018

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

Email.: ihtcopvtltd@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

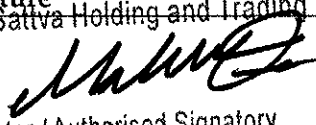
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Sattva Holding and Trading Private Limited	For Sattva Holding and Trading Private Limited  Director / Authorised Signatory

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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NARADIYA TRUST

3-A, Barodawala Mansion,
81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
Tel. No.022-2493 8687, 4362 5500 Fax No. 2497 4886 Email: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Naradiya Trust	 FOR NARADIYA TRUST TRUSTEE

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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ADVAITA CHARITABLE TRUST

3-A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Advaita Charitable Trust	FOR ADVAITA CHARITABLE TRUST  TRUSTEE

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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MEFREE LLP

(Formerly known as Naradiya Commercial LLP)

LLPIN-AAB-2395

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

Worli, Mumbai – 400 018

Tel.: 4362 5500, 24938687,

Fax No. 24974886

Email.: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

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Yours Faithfully

Name of the Shareholder/PAC	Signature
Mefree LLP	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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CANES VENATICI TRADING PRIVATE LIMITED

CIN. NO-U51101MH2013PTC242927

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road
Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500,

Fax No. 24974886

Email.: canesvenatici.tpl@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

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Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Canes Venatici Trading Private Limited	For Canes Venatici Trading Private Limited  Director / Authorised Signatory

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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RAYIRTH HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO-U65923MH2012PTC230703

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

Worli, Mumbai – 400 018

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

Email.: rayirth.holding@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Rayirth Holding and Trading Company Private Limited	FOR RAYIRTH HOLDINGS AND TRADING COMPANY PRIVATE LIMITED  DIRECTOR / AUTHORISED SIGNATORY

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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SAB KA MANGAL HO FOUNDATION

Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013
Tel.: +91 22 4001 6500/ 2481 6500 Fax: +91 22 2495 5659
E-mail: secretarial@hitechgroup.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai - 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Sab Ka Mangal Ho Foundation	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai - 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: ASIANPAINT
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SHUBHLAKSHMI HASIT DANI

Home Villa
48 Krishna Sanghi Path
Gamdevi, Mumbai 400 007
Tel: 91-22-23800216-218
Fax: 91-22- 23800219

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

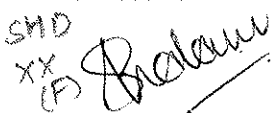
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Shubhlakshmi Hasit Dani	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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ISHWARA TRUST

3-A, Barodawala Mansion,
81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
Tel. No.022-2493 8687, 4362 5500 Fax No. 2497 4886 Email: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

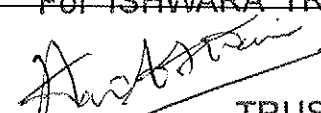
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Ishwara Trust	 HAD XX (F) TRUSTEE

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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PARAM-ARTH CHARITABLE TRUST

3-A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai – 400 018
Tel. No.022-2493 8687, 4362 5500 Fax No. 2497 4886 Email: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

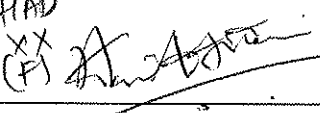
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Param Arth Charitable Trust	HAD XX (F)  TRUSTEE

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	--

S. C. DANI RESEARCH FOUNDATION PRIVATE LIMITED

CIN.NO- U73100MH1983PTC031318

Regd. Office : 4-B, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500 Fax No. 24974886

Email.: scdaniresearch@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
S C Dani Research Foundation Private Limited	<p>HAD xx (F)</p> <p>FOR S C DANI RESEARCH FOUNDATION PRIVATE LIMITED</p> <p><i>[Signature]</i></p> <p>DIRECTOR / AUTHORISED SIGNATORY</p>

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	--

HAISH HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN.NO-U65921MH2010PTC207201

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road
Worli, Mumbai – 400 018

Tel.: 24938687 43625500, Fax No. 24974886 Email.: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Haish Holding and Trading Company Private Limited	For Haish Holding and Trading Company Private Limited HAD XX (F) 

CC.

Director Authorised Signatory

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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Office : 3A, Barodawala Mansion, 81, Dr. A. B. Road,
Worli, Mumbai - 400 018. INDIA.
Board No. : 91-22-4362 5500
Fax : 91-22-2497 4886
E-mail : gujorg@gujaratorganics.com
Website : www.gujaratorganics.com
CIN : U24100GJ1978PLC022924



GUJARAT ORGANICS LTD.

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Gujarat Organics Limited.	HAD XX (F) For GUJARAT ORGANICS LTD. <i>Ashwin Dani</i> Authorized Signatory

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	--

HASIT DANI

Home Villa
48 Krishna Sanghi Path
Gamdevi, Mumbai 400 007
Tel: 91-22-23800216-218
Fax: 91-22-022 23800219
Email:hasitdani@gujaratorganics.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

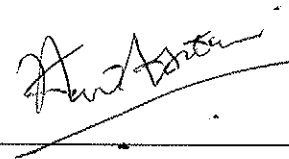
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Hasit Ashwin Dani (Father of Miss. Ishwara Dani)	HAD XX (F) 

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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HASIT DANI

Home Villa
48 Krishna Sanghi Path
Gamdevi, Mumbai 400 007
Tel: 91-22-23800216-218
Fax: 91-22-022 23800219
Email:hasitdani@gujaratorganics.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

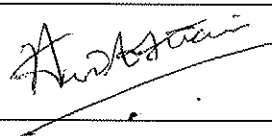
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Hasit Ashwin Dani	HAD XX (F) 

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	--

HIREN HOLDINGS PVT. LTD.

CIN: U67120GJ1985PTC092523

Regd. Office: Express Building,, R. C. Dutt Road, Vadodara-390007
Tel.: +91-265-3055000 Fax : +91-265-3055200 Email: hhpl.admin@expressworld.com

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
For Hiren Holdings Private Limited (Client ID-21972637) Hiren Ashwin Gandhi Director (DIN:01097237) 	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	---

Vaibhavi Hiren Gandhi
Neelkamal,
Opp. Gautam nagar,
Race Course Circle,
Vadodara – 390 007

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055
Dear Sir/Madam,

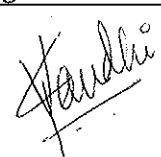
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
1. Vaibhavi Hiren Gandhi (Client ID-54466502)	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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Meghna Satyen Gandhi
29, Kunj Society,
B/h. Milan Kunj Plot,
Alkapuri,
Vadodara – 390 007

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
1. Meghna Satyen Gandhi (Client ID-54180112)	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	--

Satyen Ashwin Gandhi
29, Kunj Society,
B/h. Milan Kunj Plot,
Alkapuri,
Vadodara – 390 007

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
1. Satyen Ashwin Gandhi (Client ID-21450494)	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	--

Hiren Ashwin Gandhi
Neelkamal,
Opp. Gautam nagar,
Race Course Circle,
Vadodara – 390 007

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
1. Hiren Ashwin Gandhi (Client ID-21450508)	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	--

Ashwin Ramanlal Gandhi
Neelkamal,
Opp. Gautam nagar,
Race Course Circle,
Vadodara – 390 007

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055
Dear Sir/Madam,

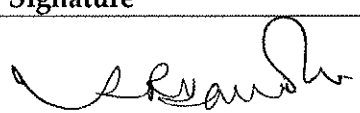
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
1. Ashwin Ramanlal Gandhi (Client ID-54192687)	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	--

INA ASHWIN DANI

Home Villa
48, Krishna Sanghi Path,
Gamdevi, Mumbai 400 007
Tel : 91-22-23800216-218
Fax : 91-22-23800219

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Ina Ashwin Dani	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
---	--

VITA JALAJ DANI

Home Villa
48 Krishna Sanghi Path
Gamdevi, Mumbai 400 007
Tel: 91-22-23800216-218
Fax: 91-22-022 23800219
vitameswani.dani@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Vita Jalaj Dani	VJD XX (P)

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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CRONUS TRUST

3-A, Barodawala Mansion,
81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
Tel. No.022-2493 8687, 4362 5500 Fax No. 2497 4886 Email: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Cronus Trust	JAD For CRONUS TRUST XX (F)  TRUSTEE

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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PIOUS CHARITABLE TRUST

3-A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Tel. No.022-2493 8687, 4362 5500 Fax No. 2497 4886

Email.: admin@danienterprises.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

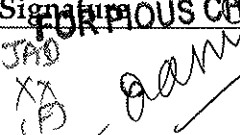
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Pious Charitable Trust	 FOR PIOUS CHARITABLE TRUST TRUSTEE

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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CRONUS MERCHANDISE LLP

LLPIN-AAB-1547

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road
Worli, Mumbai – 400 018

Tel.: 4362 5500, 24938687,

Fax No. 24974886

Email.: cronus.merchandise@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Cronus Merchandise LLP	 JAD XX (F) PARTNER / AUTHORISED SIGNATORY

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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VIJAL HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO-U65923MH2010PTC201679

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

Worli, Mumbai – 400 018

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

Email.: vijal.holding@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

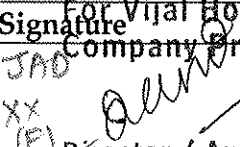
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Vijal Holding and Trading Company Private Limited	 For Vijal Holding and Trading Company Private Limited Director / Authorised Signatory

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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HYDRA TRADING PRIVATE LIMITED

CIN. NO-U51900MH2013PTC243068

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road
Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500, Fax No. 24974886, Email.: hydra.tpl@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

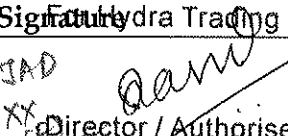
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Hydra Trading Private Limited	 JAD XX Director / Authorised Signatory

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN.-U65191MH2012PTC230704

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road Worli, Mumbai – 400 018

Tel.: 24938687, 4362 5500, Fax No. 24974886 email id: smiti.holding@gmail.com

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

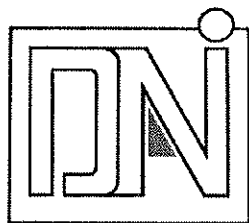
Yours Faithfully

Name of the Shareholder/PAC	Signature
Smiti Holding and Trading Company Private Limited	JAD XY (F) DIRECTOR / AUTHORISED SIGNATORY

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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Regd. Office:
4-B, Barodawala Mansion
81 Dr. Annie Besant Road
Worli, Mumbai – 400 018
Tel.: 2493 8687, 4362 5500.
Fax : 2497 4886
E-mail : danifinleaseltd@gmail.com



DANI FINLEASE LIMITED
CIN- L99999MH1984PLC085950

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Dani Finlease Limited	 JAD XX (P) For DANIFINLEASE LIMITED Authorised Signatory/Director

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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JALAJ DANI

Home Villa
48 Krishna Sanghi Path
Gamdevi, Mumbai 400 007
Tel: 91-22-23800216-218
Fax: 91-22- 23800219
Email: jalaj.dani@dani.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

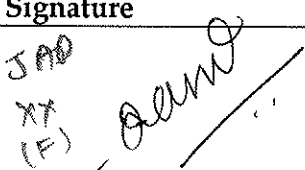
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Jalaj Dani (Father of Miss. Smriti Dani)	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

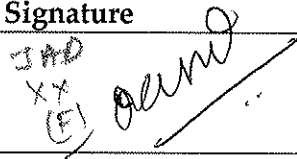
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Jalaj Ashwin Dani	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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MUDIT DANI

Home Villa
48 Krishna Sanghi Path
Gamdevi, Mumbai 400 007
Tel: 91-22-23800216-218
Fax: 91-22-022 2380021

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

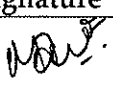
Dear Sir/Madam,

Subject: Authority to sign and submit Disclosures
Ref: Company Name: Asian Paints Limited

This is to inform you that we, the following persons who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorise Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Mudit Jalaj Dani	

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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DANI CHARITABLE FOUNDATION

C/o Gujarat Organics Limited

3-A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Tel. No. 2493 8687, 4362 5500, Fax No. 2497 4886 Email.: admin@danienterpries.co.in

Date: April 01, 2018

To,
The Company Secretary
Asian Paints Limited
6A, Shantinagar,
Santacruz (East),
Mumbai – 400055

Dear Sir/Madam,

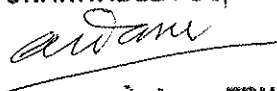
Subject: Authority to sign and submit Disclosures

Ref: Company Name: Asian Paints Limited

This is to inform you that the following person(s) who are Promoter/Member of Promoter Group or Person Acting in Concert hereby authorize Mr. Ashwin Dani to sign and submit with the Stock Exchange, the Annual Disclosures as required to be given under Regulations 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on our behalf for the year ended 31st March, 2018.

Thanking You

Yours Faithfully

Name of the Shareholder/PAC	Signature
Dani Charitable Foundation	 DANI CHARITABLE FOUNDATION TRUSTEE

CC.

To, BSE Ltd P. J. Towers Dalal Street Mumbai – 400 001 Script Code: 500820	To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: ASIANPAINT
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