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/08/238

1st August, 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sir,

Sub: **Compliance of Clause 36 of the Listing Agreement**

This is with reference to our letter no. APL/SEC/06/13-14/41 dated 13th February, 2014 wherein it was informed that Berger International Limited (BIL), Singapore, a subsidiary of Asian Paints (International) Limited (APIL), Mauritius, a wholly owned subsidiary of the Company, had been delisted from Singapore Exchange Securities Trading Limited (SGX – ST) with effect from 11th February, 2014 and APIL held and owned approximately 96.69 per cent of the total number of issued shares of BIL.

In this regard, this is to inform that the High Court of the Republic of Singapore had on 15th July, 2014 approved the proposal of selective capital reduction, under the Companies Act, of Singapore, to cancel all the shares held by the minority shareholders of BIL, effective upon the lodgment of the Order of Court approving the Selective Capital Reduction with the Registrar of Companies and Businesses (Registrar).

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BIL had on 30th July, 2014 lodged the Order of the Court with the Registrar, resulting in BIL becoming a 100% subsidiary of APIL.

This is for your information & record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited