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/08/293

18th September, 2015

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

Sir/Madam,

Sub: **Disclosure pursuant to Clause 36 of the Listing Agreement**

Further to the earlier disclosures made by the Company w.r.t. the setting up of paint manufacturing facilities in the Southern States of the Country, this is to inform you that the Company is proposing to set up a paint manufacturing plant at Mysuru district, in the state of Karnataka. The ultimate capacity of 6 (six) lakh KL p.a. would be achieved in a phased manner at an approximate cost of Rs. 2300 crores at the current prices. This is subject to due diligence and necessary regulatory and other approvals.

The above proposal for setting up the manufacturing facility in the state of Karnataka is towards fulfilling the long term capacity requirements of the Company and is subject to the future demand conditions.

The Company will make necessary disclosures on any material developments in this regard.

This is for your information and 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