

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

March 26, 2019

To
The National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Fax No. : 2659 8237 / 2659 8238

Dear Sir,

Sub: Declarations under regulation 31(1) and 31(2) of the SEBI (SAST) Regulations.

**Ref.: Target Company - Asian Paints Limited (BSE - Script Code - 500820)
(ISIN No.: INE021A01018)**

Pursuant to the regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrances of shares / invocation of encumbrance / release of encumbrance of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Smiti Holding and Trading
Company Private Limited


Authorised Signatory/ Director



Encl: A/a

CC:

1. BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.
2. Asian Paints Limited
6 A Shanti Nagar
Vakola Pipe Line
Santacruz (E), Mumbai - 400 054