

Format for disclosure by the Promoter(s) to the stock exchanges and the Target Company for encumbrances of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	M/s. Asian Paints Limited
Name of the Promoter(s) on whose Shares encumbrance was created	Kanan S. Dani
Date of Reporting	01.02.2012
Name of the Stock Exchanges where the shares of the Target Company are Listed	Bombay Stock Exchange Limited / National Stock Exchange Limited

Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance	Post Event Holding (Encumbered shares to be excluded)		@Detail of Encumbrance (pledge / Lien or others)				Pledge is in favour of			
			Number	% of total share capital	No. of Shares	Date	No. of Shares	Total Shares Pledged		% of total share capital		
Kanan S. Dani	1,650	0.002	Release	03.08.10	172	0.0002	NIL	NIL	NIL	NIL	NIL	NIL
Kanan S. Dani	700	0.001	Release	03.08.10	-	-	NIL	NIL	NIL	NIL	NIL	NIL

#VALUE!

@ Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

* It is pledged for a period of 12 months from the date of creation for borrowing made.



Kanan S. Dani

Place : Mumbai

Date : 01.02.2012