



Asian Paints Limited
Asian Paints House
6A, Shantinagar,
Santacruz (East)
Mumbai 400 055
T : (022) 3981 8000
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www.asianpaints.com

APL/SEC/06/13-14/31

October 1, 2013

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

Sub: Voluntary unconditional cash offer for the shares of Berger International Limited (BIL), Singapore by Asian Paints (International) Limited, Mauritius, a wholly owned subsidiary of the Company.

Dear Sir(s),

This is with reference to our letter no. APL/SEC/06/13-14/23 dated August 21, 2013, wherein the Company had informed about the acquisition of additional shares and voluntary unconditional cash offer for the remaining shares of Berger International Limited (BIL), Singapore by Asian Paints (International) Limited (APIL), Mauritius, a wholly owned subsidiary of the Company. Further APIL had also announced their intention to acquire the balance 24.18% shares of BIL with an intention to make BIL a wholly owned subsidiary of APIL and delist from the Singapore Exchange Securities Trading Limited ("SGX-ST").

In this regard, this is to inform you that APIL owns and holds approximately 90.44 per cent. of the total number of issued Shares of Berger International Limited, Singapore - indirect subsidiary of Asian Paints Limited, as at the date of this Announcement, together with the valid acceptances received in terms of the aforesaid Offer.

The Closing date for the said offer is 9th October, 2013 at 5.30 pm (Singapore time) or such later date(s) as may be announced from time to time by APIL.





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The announcement has already been made on the Singapore Exchange Limited by BIL. Further, BIL has no operations in India.

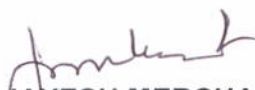
The above is for your information and record.

Thanking you,

Yours faithfully,

For **ASIAN PAINTS LIMITED**




JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited