



Asian Paints Limited
Asian Paints House
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APL/SEC/08/198

November 11, 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 (hereinafter referred to as "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 the Company had vide its letter no. APL/SEC/06/13-14/31 dated October 1, 2013 informed that APIL held approximately 90.44 per cent. of the total number of issued Shares of BIL as on October 1, 2013 and also that the Closing date for the said offer was October 9, 2013 or such later date(s) as may be announced from time to time by APIL.

This is to inform that APIL has received valid acceptances in respect of an aggregate of 20,859,339 Shares, representing approximately 20.08 per cent. of the total number of issued Shares of BIL as at the date of this Announcement.

Accordingly, as at 5.30 p.m. (Singapore time) on 8 November 2013, the total number of Shares owned, controlled, acquired or agreed to be acquired by APIL together with valid acceptances of the Offer, amounts to an aggregate of 100,242,365 Shares, representing approximately 96.48 per cent. of the total number of issued Shares of BIL as at the date of this Announcement. Further the Offer is no longer open for acceptances.





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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