

APL/SEC/06/13-14/41

February 13, 2014

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

Sub: Update on 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,

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 voluntary unconditional cash offer for the 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 make BIL a wholly owned subsidiary and delist from Singapore Exchange Securities Trading Limited (SGX-ST).

In this regard, this is to inform you that BIL has been delisted from SGX-ST with effect from 11th February, 2014. Further, APIL owns and holds approximately 96.69 per cent. of the total number of issued shares as at the date of this announcement.

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: National Stock Exchange of India Limited