



Asian Paints Limited
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APL/SEC/08/251

20th December, 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sir(s),

Sub: Compliance under Clause 30 of the Listing Agreement

This is with reference to our letter no APL/SEC/08/248 dated 4th December, 2014 wherein we had informed that a letter was received from Shri Ashish Shah, Partner, M/s. Manubhai & Shah, Chartered Accountants (Formerly Partner of M/s. Shah & Co., Chartered Accountants) stating that M/s. Shah & Co., Chartered Accountants, Joint Statutory Auditor of the Company had merged with M/s. Manubhai & Shah, Chartered Accountants with effect from 1st December, 2014. The letter also mentioned that on account of the aforesaid merger, M/s. Shah & Co. Chartered Accountants had ceased to exist as an entity under the regulations of the Institute of Chartered Accountants of India.

Further this is to inform you that the Board of Directors of the Company, at their meeting held today, on the recommendations of the Audit Committee, have decided that M/s. B S R & Co., LLP, Chartered Accountants, remaining Statutory Auditor of the Company shall continue to act as a sole Statutory Auditor till the conclusion of the next Annual General Meeting.

This is for your information and record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited