

General Shareholder Information

Annual General Meeting:

Date	Friday, 16 th July, 2010
Venue	Yashwantrao Chavan Pratishthan Auditorium Y.B Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400021
Time	3.00 p.m.

Financial calendar:

Financial year: 1st April to 31st March

For the year ended 31st March, 2010, results were announced on:

25 th July, 2009	First Quarter
22 nd October, 2009	Half Yearly
22 nd January, 2010	Third Quarter and Nine Months
28 th May, 2010	Fourth Quarter and Annual

For the year ending 31st March 2011, results will be announced as per the tentative schedule below:

On or around 27 th July, 2010	First Quarter
On or around 27 th October, 2010	Half Yearly
On or around 24 th January, 2011	Third Quarter and Nine Months
On or around 10 th May, 2011	Fourth Quarter and Annual

Book Closure:

The dates of book closure are from 3rd July, 2010 to 16th July, 2010, inclusive of both days.

Dividend:

An interim dividend of Rs. 8.50/- (Rupees Eight and Fifty Paise only) per equity share of Rs 10 each was declared on 22nd October, 2009 and paid on 30th October, 2009. A final dividend of Rs.18.50/- (Rupees Eighteen and Fifty Paise Only) per share has been recommended on 28th May, 2010 and subject to the approval from the shareholders at the ensuing Annual General Meeting, will be paid after 16th July, 2010 as follows:

- to those members whose names appear on the Company's register of members, after giving effect to all valid share transfers in physical form lodged on or before 2nd July, 2010; and
- in respect of shares held in electronic form, to those members whose names appear in the statement of beneficial ownership furnished by NSDL and CDSL as at the closing hours of 2nd July, 2010.

The details of dividend declared and paid by the Company for the last five years, are as below:

Year	Percentage (%)	Rs. Per share	Proportion to capital (Rs. in crores)
2003-2004	85	8.5	81.5
2004-2005	95	9.5	91.1
2005-2006	125	12.5	119.9
2006-2007	130	13.0	124.7
2007-2008	170	17.0	163.1
2008-2009	175	17.5	167.9
2009-2010 (Interim)	85	8.5	81.53

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Listing:

The Company's shares are listed on:

- Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai 400 001
- National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Company has paid the listing fees for the financial year 2010-11 to the Stock Exchange(s) on which Company's shares are listed. The Company has also paid custodial fees for the year 2010-11 to National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The International Security Identification Number (ISIN) allocated to the Company by NSDL and CDSL is INE021A01018.

The stock exchange codes assigned to your Company's shares at these stock exchanges are as follows:

Stock Exchange	Code
BSE	500820
NSE	ASIANPAINT

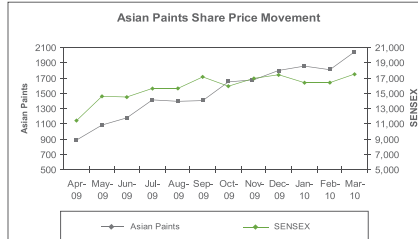
Stock Price Data:

The monthly high and low prices and volumes of your Company's shares at Bombay Stock Exchange Limited (BSE) and National Stock Exchange (NSE) for the year ended 31st March, 2010 are given as follows:

Month	BSE			NSE		
	High (Rupees)	Low (Rupees)	Volume (No. of Shares)	High (Rupees)	Low (Rupees)	Volume (No. of Shares)
2009						
April	950.00	770.00	240603	948.00	765.05	456067
May	1190.00	863.00	345590	1174.80	880.00	723239
June	1199.95	1050.60	348340	1196.30	1049.60	320890
July	1420.00	1110.00	340844	1422.00	1102.00	731920
August	1448.00	1296.25	782752	1447.95	1100.00	587880
September	1440.00	1335.10	84961	1429.95	1335.00	812185
October	1715.00	1375.00	252289	1722.90	1380.00	762230
November	1733.80	1615.00	209176	1739.75	1615.00	985972
December	1811.00	1660.55	148556	1820.00	1560.00	546566
2010						
January	1926.00	1730.00	202201	1928.00	1711.60	648536
February	2024.00	1715.20	233043	2031.00	1712.15	1050572
March	2090.00	1818.50	499591	2090.00	1756.00	1279247

Note: High and low are in rupees per traded share. Volume is the total monthly volume of trade in Asian Paints shares on BSE & NSE.

The Chart below shows the comparison of your Company's share price movement on BSE vis-à-vis the movement of the BSE SENSEX for the year 2009-10:



The performance of the Company's share price as at the beginning and end of the financial year 2009-10 is given as follows:

Name of the Stock Exchange	BSE	NSE
Price as on 1 st April, 2009	788.65	786.05
Price as on 31 st March, 2010	2,042.60	2,038.85
Change in value	1,253.95	1,252.80
% Change	159.0%	159.3%

Share transfer system:

The applications and requests received by your Company for transfer of shares held in physical form are processed and the share certificates for the same are sent to the transferee within the stipulated period under the Companies Act, 1956 and the Listing Agreement. A summary of all the transfers, transmissions, deletion requests, etc., approved by the Share Transfer Committee is placed before the Board of Directors from time to time for their review. The Committee ordinarily meets once every fortnight.

Distribution of Shareholder holdings:

The distribution pattern of shareholding of your Company as on 31st March, 2010 by ownership and size class, respectively, is as follows:

Category of shareholder	Total No. of shares	Percentage of total no. of shares
(A) Shareholding of Promoter and Promoter Group		
(a) Individuals/Hindu Undivided Family	9562695	9.97
(b) Bodies Corporate	37663969	39.27
(c) Trust	1241806	1.29
Total Shareholding of Promoter and Promoter Group (A)	48468470	50.53
(B) Public shareholding		
1) Institutions		
(a) Mutual Funds / UTI	2557783	2.67
(b) Financial Institutions/Banks	8524	0.01
(c) Insurance Companies	9417888	9.82
(d) Foreign Institutional Investors	14753360	15.38
Sub-Total (B) (1)	26737555	27.88
2) Non-Institutions		
(a) Bodies Corporate	5495141	5.73
(b) Individuals		
i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	12462582	12.99
ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	1057753	1.10
(c) Individual (Non-Resident individuals)	1698278	1.77
Sub-Total (B) (2)	20713754	21.59
Total Public Shareholding (B)=(B)(1)+(B)(2)	47451309	49.47
Total (A)+(B)	95919779	100.00

Distribution of shareholding of the Company by number of shares held as on 31st March, 2010 is as follows:

	Shareholders		Amount	
	Number	% to Total	In Rupees	% to Total
Upto - 500	40620	84.12	45710430	4.77
501 - 1000	4818	9.98	38220180	3.99
1001 - 2000	1434	2.97	21101450	2.20
2001 - 3000	440	0.91	11065390	1.15
3001 - 4000	194	0.40	6853940	0.71
4001 - 5000	166	0.34	7553490	0.79
5001 - 10000	223	0.46	16318160	1.70
10001 & above	395	0.82	812374750	84.69
Total	48290	100.00	959197790	100.00

Details about Company's dematerialised shares:

Number of shares	% of total shares	Number of shareholders	% of total shareholders
81900722	85.58%	35119	72.73%

Shareholders, who still continue to hold shares in physical form are requested to dematerialise their shares at the earliest and avail of the various benefits of dealing in securities in electronic/ dematerialised form. For any clarification, assistance or information, please contact the Registrar and Transfer Agent of the Company. The shareholders have the option to hold Company's shares in demat form through the National Securities Depository Limited (NSDL) or Central Depository Securities Limited (CDSL).

Break up of shares in physical and demat form as on 31st March, 2010 is as follows:

	No. of Shares	Percentage of shares %
Physical Segment	14019057	14.61
Demat Segment		
NSDL	80628665	84.06
CDSL	1272057	1.33
Total	95919779	100.00

Outstanding GDRs/ADRs/Warrants/Convertible Instruments and their impact on equity:

The Company does not have any outstanding GDRs/ADRs/Warrants/Convertible Instruments as on 31st March, 2010.

Details of public funding obtained in the last three years:

Your Company has not obtained any public funding in the last three years.

Other Information:

Corporate Identification Number (CIN No.): L24220MH1945PLC004598

Secretarial Audit for Capital Reconciliation:

As stipulated by the Securities and Exchange Board of India, a qualified Practicing Company Secretary carries out the Secretarial Audit to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital. This audit is carried out every quarter and the report thereon is submitted to the Stock Exchanges and is also placed before the Board of Directors. The audit, *inter alia*, confirms that the total listed and paid up capital of the Company is in agreement with the aggregate of the total number of shares in dematerialised form (held with NSDL and CDSL) and total number of shares in physical form.

Electronic Clearing System for dividend:

ECS credit has been moved completely to National Electronic Clearing System (NECS) platform through core banking system effective September 30, 2009. Accordingly, dividend will be credited to the shareholders' bank account through NECS where complete core banking details are available with the Company. In the event any branch of a bank has not migrated to core banking system, or where core banking account is not furnished by the shareholder to the Depository/ Company as the case may be, the Company will print details available in its records on the dividend warrants to be issued to the shareholders.

This service not only provides instantaneous credit to the shareholders account and protects against fraudulent interception and encashment of dividend warrants but also eliminates dependence on the postal system, loss/damage of dividend warrants in transit and correspondence relating to revalidation/issue of duplicate warrants.

Shareholders holding shares in physical form:

Investors who would like to avail this facility and are holding shares in physical form may send in their ECS Mandate Form, duly filled in to the Company's Registrar and Transfer Agent, Sharepro Services (India) Private Limited, 13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange, Lane, Off Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai – 400 072 or Sharepro Services (India) Private Limited, 912, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

Shareholders holding shares in electronic/demat form:

Investors holding shares in demat or electronic form may check the details on record with the concerned Depository Participant (DP). Pursuant to the Depository Regulations, the Company is obliged to pay dividend on dematerialised shares as per the details furnished by the concerned DP. The Company or the Registrar and Transfer Agent cannot make any change in such records received from the Depository.

Nomination facility:

Pursuant to the provision of Section 109A of the Companies Act, 1956, members are entitled to make a nomination in respect of the shares held by them. Members holding shares in physical form and desirous of making a nomination are requested to send in their requests in Form 2B to the Company's Registrar and Transfer Agent, Sharepro Services (India) Private Limited, 13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange, Lane, Off. Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai – 400 072 or Sharepro Services (India) Private Limited, 912, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021. Members holding shares in electronic form are requested to give the nomination request to their respective Depository Participants directly.

Consolidation of Folios:

Members holding shares of the Company in physical form through multiple folios are requested to consolidate their shareholding into single folio, by sending their original share certificates along with a request letter to consolidate their shareholding into a single folio, to the Registrar & Transfer Agent of the Company.

Unpaid/Unclaimed dividend:

In terms of Sections 205A and 205C of the Companies Act, 1956, the Company is required to transfer the amount of dividend remaining unclaimed for a period of seven years from the date of transfer to the unpaid dividend account to the Investor Education and Protection Fund (IEPF). Shareholders are requested to ensure that they claim the dividend(s) from the Company before transfer to the IEPF.

Due dates for transfer of dividend unclaimed to IEPF are as follows:

Financial Year	Type	Unclaimed dividend amount as on 31.3.2010 (in Rupees)	Due Date for transfer to IEPF
2002-2003	Final	1522625	17.08.2010
2003-2004	Interim	1014425	29.11.2010
	Final	1313280.8	27.07.2011
2004-2005	Interim	1328184	26.11.2011
	Final	1723219.5	26.07.2012
2005-2006	Interim	1519547	25.11.2012
	Final	2324010	25.07.2013
2006-2007	1st Interim	1730957	29.11.2013
	2nd Interim	2009132	12.04.2014
	Final	442281	25.07.2014
2007-2008	Interim	2284426	18.11.2014
	Final	3889568	23.07.2015
2008-2009	Interim	3001715.56	23.11.2015
	Final	5364711	25.07.2016
2009-2010	Interim	4704554	21.11.2016

General Do's and Don'ts

- Shareholders/ Beneficial holders should quote their Folio No./ DP Id and Client Id, as the case may be, in all the correspondences with the Company.
- Shareholders/ Beneficial holders should mention their Contact nos. / Fax nos. and email Id.
- Investors are requested to furnish self-attested copy of their PAN card, at the time of submitting the physical share certificate(s) for transfer, transmission, deletion or any other request, to the Company. The Securities and Exchange Board of India (SEBI), vide its Circular No. MRD/DoP/Cir-05/2009 dated 20th May, 2009, and SEBI/MRD/DoP/SE/RTA/Cir-08/2010, dated January 07, 2010 has made it mandatory for the transferee(s) to furnish the copy of the PAN Card to the Company for registration of physical transfer of shares and for transmission, deletion and transposition of shares in physical form.
- Shareholders are requested to maintain a record of their specimen signature before lodgment of shares with the Company to obviate possibility of difference in signature at a later date.
- Investors holding shares in dematerialised form should send all the communications related to change in address or change in bank details to their Depository Participant.

Registrar & Transfer Agent

Sharepro Services (India) Pvt. Ltd. is the Registrar & Transfer Agent of the Company.

Shareholders, beneficial owners and depository participants (DPs) are requested to send/deliver the documents/correspondence relating to the Company's share transfer activity etc. to Sharepro Services (India) Pvt. Ltd., Registrar and Transfer Agent of the Company at the following addresses:

Sharepro Services (India) Pvt. Ltd.

Unit: **Asian Paints Limited**

13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off. Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai – 400 072

Tel. No. 67720300/67720400/28511872 • Fax No. 2859 1568 • Email: sharepro@vsnl.com

Sharepro Services (India) Pvt. Ltd.

Unit: Asian Paints Limited

912, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021

Tel. No.: 2288 1568, 2288 1569, 2282 5163, 2288 4527 • Fax No. 2282 5484

Email: sharepro_services@roltanet.com

For the benefit of shareholders, documents will continue to be accepted at the following registered office of the Company:

Asian Paints Limited

6A, Shantinagar, Santacruz (E) Mumbai - 400 055

Email: investor.relations@asianpaints.com

Tel No.: 022-39818000 • Fax No.: 022-39818888

Members are requested to quote their e-mail address, telephone number and full address for prompt reply to their communication.

Website (www.asianpaints.com)

E-mail ID for Investor's Grievances:

The e-mail address for investor grievance is:

investor.relations@asianpaints.com

The above exclusive e-mail id is disclosed by the Company on its websites and all the various materials, correspondence, publications and communication to the shareholders at large.

Plant locations

Paint Plants:

Lal Bahadur Shastri Marg, Bhandup, Mumbai 400 078, Maharashtra

Plot No. 2602, GIDC Industrial Area, Ankleshwar 393 002, Gujarat

Plot Nos. 50-55, Industrial Development Area, Phase II, Patancheru 502 309, Dist. Medak, Andhra Pradesh

A-1, UPSIDC Industrial Area, Kasna - II, Kasna Village, Tehsil Sikandarabad, Dist. Bulandshahr 203 207, Uttar Pradesh

SIPCOT Industrial Park, Plot No. E6-F13, Sriperumbudur 602 105, Kancheepuram District, Tamil Nadu

Plot No 1, IMT, Sector 30 B, PO Kherisadh Village, Rohtak 124 027, Haryana

Taloja Plant (Industrial Paints):

Plot no.3/2, MIDC, Taloja, Raigad 410 208, Maharashtra

Phthalic Plant:

Plot No.2702, GIDC Industrial Area, Ankleshwar 393 002, Gujarat

Penta Plant:

B5-B10, Sipcot Industrial Complex, Cuddalore 607 005, Tamil Nadu

Address for Correspondence:

Registered Office:

Asian Paints Limited

6A, Shantinagar, Santacruz (East), Mumbai 400 055

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