

29th October, 2024

The Manager
Listing/Market Operation
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Ref. No.: 104187/S/O/L-1/2024-25

The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

NSE Code - ASAHIINDIA

BSE Code - 515030

Subject: Intimation for loss of Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information regarding loss of Share Certificates received from the shareholder / RTA is appended below:

| Sr. No. | Date of Receipt | Folio No. | Name of the Shareholder | Certificate No.(s) | Distinctive Nos. | No. of Shares | Remarks |
|------------|--------------------|-----------|------------------------------|-----------------------|-----------------------|------------------|-------------------|
| 1. | 28-10-2024 | 00051265 | PINALBEN KAMLESHBHAI SHAH | 140763 | 975798619 - 975798655 | 37 | Lost by Holder |
| 2. | 28-10-2024 | 00051265 | PINALBEN KAMLESHBHAI SHAH | 189453 | 86922378 - 86922414 | 37 | Lost by Holder |
| | | | | | TOTAL | 74 | |

The Company and its RTA will issue the Letter of Confirmation after complying with required formalities by the shareholders as stated in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

Thanking you,

Yours truly,

For Asahi India Glass Ltd.

Gopal Ganatra
Executive Director

General Counsel & Company Secretary

Business Park Tower-D 3rd & 11th Flo

M.G. Road

Membership No.: F7090

Asahi India Glass Ltd.
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