4th June, 2021                                      Ref. No.: 102190/S/O/L-1/2021-22

The Manager                                  The Manager
Listing/Market Operation                     Corporate Relationship Department
National Stock Exchange of India Ltd.        BSE Limited
Exchange Plaza, Plot no. C/1, G Block,       Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex,                      Dalal Street,
Bandra (E),                                  Mumbai – 400 001
Mumbai – 400 051

**NSE Code – ASAHIINDIA**                    **BSE Code – 515030**

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

Dear Sir(s),

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates reported lost / misplaced, the details of which are given below:

| Name of the shareholders | Folio No. | Distinctive No.(s) From – To | Old Share Cert. No. | New Share Cert. No. | No. of shares |
|---|---|---|---|---|---|
| MAHESH KUMAR | 00044542 | 975464985 – 975465021 | 134042 | 217843 | 37 |
| LAJU XAVIER | 00039809 | 86609890 – 86609926 | 182427 | 217844 | 37 |
| SUDHENDRA KUMAR GUPTA | 00064971 | 976439054 – 976439090 | 154468 | 217845 | 37 |
| SADHAN SIL | 00085830 | 976319584 – 976319620<br>87233600 – 87233636 | 151352<br>195966 | 217846<br>217846 | 37<br>37 |

The above said certificates have been issued on 31st May, 2021 after approval by Stakeholder Relationship Committee.

Request you to please take the same on records.

Thanking you,

Yours truly,
**For Asahi India Glass Ltd.**

Jay Dattani

FO?

**Gopal Ganatra**
**Executive Director**
**General Counsel & Company Secretary**
**Membership No.: F 7090**