

20th November, 2021

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

NSE Code – ASAHIINDIA

BSE Code - 515030

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

The Manager

BSE Limited

Dalal Street, Mumbai – 400 001

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

Dear Sir(s),

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 Certificate(s) received from the shareholder / RTA is appended below:

Sr. No.	Date of Receipt	Folio No.	Name of Shareholder	the	Certificate No.(s)	Distinctive Nos.	No. of Shares	Remarks
1.	18-11-2021	00074746	VIJAY KHATO	DIA	164242	976956716 – 976956752	37	Lost By Holder
2.	18-11-2021	00074746	VIJAY KHATO	DIA	203898	87597282 – 87597318	37	Lost By Holder
Total							74	

After complying with required formalities by the shareholders, the Company will issue Duplicate Share Certificates in lieu thereof to the rightful owner(s).

Thanking you,

Yours truly, For Asahi India Glass Ltd.

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

Asahi India Glass Ltd. Corporate Office: 5th, 6th & 8th Floor, Tower-B, Global Business Park Mehrauli -Gurgaon Road Gurgaon- 122002 (India) Tel.: +91 124 4062212-19 Fax: +91 124 4062212-19 Fax: +91 124 4062244, 4062288 Corporate Mentity Number: L26102DL1984PLC019542 website : www.aisglass.com

Registered Office: Unit No.203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi- 120065