

2nd March, 2020

The Manager, Listing/Market Operation, National Stock Exchange of India Ltd., Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Ref.No.: 101863/S/O/L-1/2019-20

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

NSE Code – ASAHIINDIA

BSE Code - 515030

Sub: Intimation under Regulation 39(3) for Loss of Share Certificate(s)

AS

Dear Sirs,

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

| Sr No. | Date of Receipt | Folio No. | Name of Shareholder | the | Certificate No(s) | Distinctive Nos. | No Share: | of s | Remarks |
|-----------|--------------------|-----------|------------------------|-----|----------------------|--------------------------|--------------|---------|-------------------|
| 1 | 26 Feb 2020 | 00072313 | TARAMATI PARIKH | | 161810 | 976846704 - 976846740 | 37 | | Lost By Holder |
| | Tota | | | | | | | | |

After complying with required formalities by the shareholder(s), Company will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s).

Thanking you,

Yours truly,

For Asahi India Glass Ltd.,

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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 4062244, 4062288 Corporate Identity Number: L26102DL1984PLC019542 website : www.aisglass.com