

02nd February, 2022

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.: 102190/S/O/L-1/2021-22

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

NSE Code – ASAHIINDIA

BSE Code - 515030

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 Certificates

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 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. | 01-02-2022 | 00068911 | SHYAMSUNDER KALBHANDE | 158408 | 976621143 — 976621179 | 37 | Lost By Holder |
| 2. | 01-02-2022 | 00068911 | SHYAMSUNDER KALBHANDE | 200425 | 87414026 - 87414062 | 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.

by Dattan

6091

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

> Asahi India Glass Ltd. Corporate Office: Unit No. 301-308, 1101-1134, 3rd and 11th Floor, Tower-D, Global Business Park, M. G. Road, Gurugram- 122002 Haryana (India) Tel.: +91 124 4062212-19 Fax: +91 124 4062244, 4062288 website : www.aisglass.com Corporate Identity Number: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi- 110065