

29th April, 2021

Ref. No.: 101424/S/O/L-1/2021-22

The Manager, Listing/Market Operation, National Stock Exchange of India Ltd., Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.

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

NSE Code – ASAHIINDIA

BSE Code - 515030

Sub: Declaration of not falling under Large Corporate criteria

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, NSE Circular No. NSE/CML/2018/37 dated 5th December, 2018 and BSE Circular No. LIST/ COMP/05/2019-20 dated 11th April, 2019, it is hereby declared that the company do not fall under Large Corporate (LC) criteria as on 31st March, 2021 as per the framework and applicability given under the aforesaid circular.

You are requested to kindly take the same on record.

Thanking you,

Yours truly, For Asahi India Glass Limited,

GOPAL

Digitally signed by **GOPAL GANATRA** GANATRA Date: 2021.04.29 12:59:37 +05'30'

Gopal Ganatra **Executive Director** General Counsel & Company Secretary Membership No. F7090

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

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