

15th November, 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-1/2022-23

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/Madam,

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. | Date of | Folio No. | Name of the Shareholder | Certificate | Distinctive | No. of | Remarks |
|-----|------------|-----------|-------------------------|-------------|--------------------------|--------|-------------------|
| No. | Receipt | | _ | No.(s) | Nos. | Shares | |
| 1. | 14-11-2022 | 00062757 | SANJAY ARORA | 196566 | 87256626 – 87256662 | 37 | Lost By Holder |
| 2. | 14-11-2022 | 00067415 | SHANTI RAKSHIT | 156912 | 976545485 – 976545521 | 37 | Lost By Holder |
| 3. | 14-11-2022 | 00067415 | SHANTI RAKSHIT | 199548 | 87373280 - 87373316 | -37 | Lost By Holder |

The Company and its RTA will issue the Letter of Confirmation after complying with required formalities by the shareholders as stated in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

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: Unit No. 301-308,
1101-1104, 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