

20th January, 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

Ref. No.: 102190/S/O/L-1/2020-21

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

NSE Code - ASAHIINDIA

BSE Code - 515030

Subject: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates reported lost / misplaced, the details of which are given below:

Name of the shareholders	Folio No.	Distinctive No.(s) From – To	Old Share Cert. No.	New Share Cert. No.	No. of shares
Ashok Patel	00017010	974076371 — 974076407	106510	217838	74
Kanchanben Patel		85917809 — 85917845	168559		
Ashish K Gupta	00018085	974120052 - 974120088	107585	217839	74
Ashwani Kumar Gupta		85948156 — 85948192	169297		

The above said certificates have been issued on 18th January, 2021 after approval by Stakeholder Relationship Committee.

Request you to please take the same on records.

Thanking you,

Yours truly,

For Asahi India Glass Ltd.

Gopal Ganatra

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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

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