



14th May, 2020

Ref. No.: 101424/S/O/L-1/2020-21

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: Certificate from Practicing Company Secretary

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified true copy of the certificate from Practicing Company Secretary certifying the compliance with the requirements of above mentioned regulation, for the half year ended 31st March, 2020.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,
For Asahi India Glass Ltd.,**

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

Encl.: As above

Asahi India Glass Ltd.
Corporate Office: 5th, 6th & 8th Floor,
Tower – B, Global Business Park,
Mehrauli-Gurgaon Road
Gurgaon – 122 002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
Corporate Identification Number: L26102DL1984PLC019542
Website: www.aisglass.com

Registered Office: Unit No. 203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi – 110 065



The Board of Directors
Asahi India Glass Limited
5th Floor, Tower B, Global Business Park
Mehrauli – Gurgaon Road
Gurgaon 122002

CERTIFICATE


FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Asahi India Glass Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents for **Asahi India Glass Limited**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2019** to **March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by, **Asahi India Glass Limited** with the BSE / NSE and based on the information provided by the Company I hereby certify that the company has delivered during half year ended on **March 31, 2020**

A) Share Certificate relating to the shares received during the period from October 01, 2019 to March 31, 2020, as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



New Delhi
Dated: April 13, 2020


CS **Suchitta Koley**
Company Secretary
FCS 1647; CP. No. 714
UDIN - F001647B000154261