

24th September, 2019

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

Ref.No.: 101863/S/O/L-1/2019-20

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

NSE Code - ASAHIINDIA

BSE Code - 515030

Sub: Intimation under Regulation 39(3) for Loss of Share Certificate(s)

Dear Sirs,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the information regarding loss of share certificate(s) received from the shareholder(s) / 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	24 Sep 2019	000650 37	SANGEETA DEVI SHAH	154534	976441647 - 976441683	37	Lost By Holder
2	24 Sep 2019	000650 37	SANGEETA DEVI SHAH	198011	87311221 - 87311257	37	Lost By Holder
	Total				74		

After complying with required formalities by the shareholder(s), Company will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s).

Thanking you,

Yours truly,

For Asahi India Glass Ltd

Gopal Ganatra Executive Director

General Counsel & Company Secretary

TOWER - B. 5TH FLOOR, M.G. ROAD, GURGAON - L22002

Membership No.: F 7090

Encl.: As above

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