19th April, 2023

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

NSE Code - ASAHIINDIA



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

BSE Code - 515030

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

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. No.	Date of Receipt	Folio No.	Name of the Shareholder	Certificate No.(s)	Distinctive Nos.	No. of Shares	Remarks
1.	14-04-2023	00026428	DHARAM PARKASH GUPTA	115928	974584112 - 974584148	37	Lost By Holder
2.	14-04-2023	00026428	DHARAM PARKASH GUPTA	174309	86207362 - 86207398	37	Lost By Holder
3.	14-04-2023	00040251	LEKHA R JAIN	129751	975289192 - 975289228	37	Lost By Holder
4.	14-04-2023	00034640	JASUBEN SOMABHAI RANA	124140	974999153 - 974999189	37	Lost By Holder
5.	14-04-2023	00034640	JASUBEN SOMABHAI RANA	179310	86459381 - 86459417	37	Lost By Holder
6.	14-04-2023	00031713	HEMABEN SOMABHAI RANA	121213	974863392 - 974863428	37	Lost By Holder
7.	14-04-2023	00031713	HEMABEN SOMABHAI RANA	177528	86377093 - 86377129	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, Gurugrarn- 122002 Haryana (India) Tel.: +91 124 4062212-19 Fax: +91 124 4062244, 4062288 website : www.aisglass.com Corporate Identity Number: L26102DL1984PLC019542