



14th April, 2021

Ref. No.: 101424/S/O/L-1/2021-22

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 under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate duly signed by compliance officer of the company and the authorized representative of share transfer agent of the company certifying compliance with the requirements of sub-regulation 2 of regulation 7 of the above regulation.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,

**GOPAL
GANATRA**

**Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No.: F 7090**

Digitally signed by GOPAL
GANATRA
Date: 2021.04.15 18:24:48
+05'30'

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, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065



ISIN: INE439A01020

Scrip Code: NSE- ASAHIINDIA, BSE-515030

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Asahi India Glass Ltd.** having its Registered Office at Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065 has appointed **M/s Link Intime India Pvt. Ltd.** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai- 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing **Registration No. INR000004058.**

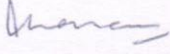
Further, **M/s Link Intime India Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Asahi India Glass Ltd.** during the period from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Asahi India Glass Ltd.**

For Asahi India Glass Ltd.

GOPAL Digitally signed by
GOPAL GANATRA
GANATRA Date: 2021.04.27
13:55:06 +05'30'
(Gopal Ganatra)
Compliance Officer
M. No. F-7090
Place: Gurgaon

For Link Intime India Pvt. Ltd.


(Authorised Signatory)
Place: Mumbai
Date: ___ April, 2021



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