

31st May, 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 The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

NSE Code – ASAHIINDIA

BSE Code - 515030

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

Dear Sir(s),

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 Certificate(s) 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. | 29-05-2021 | 00026466 | DINYAR RUSTOMJI BARIA | 174328 | 86208065 – 86208101 | 37 | Lost By Holder |
| 2. | 29-05-2021 | 00026466 | DINYAR RUSTOMJI BARIA | 115966 | 974585518 – 974585554 | 37 | Lost By Holder |
| Total | | | | | | 74 | |

After complying with required formalities by the shareholder, the Company will issue Duplicate Share Certificate(s) in lieu thereof to the rightful owner(s).

Thanking you,

Yours truly, For Asahi India Glass Ltd.

ay

F091

Gopal Ganatra 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: L25102DL1984PLC019542 website : www.aisglass.com

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