

8th September, 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

Ref. No.: 102339/S/O/L-1/2023-24

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.	6-09-2023	00026572	DEEPAK MAHESHWARI	116072	974590904 - 974590940	37	Lost By Holder
						37	

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_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

Thanking you,

Yours truly, For Asahi India Glass Ltd.

Panam

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, Gurugram – 122002 Haryana (India) Tel.: +91 124 4062212-19 Fax: +91 124 4062212-19 Fax: +91 124 4062244, 4062288 Website: <u>www.aisglass.com</u> Corporate Identity Number: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi 110015