



28th September, 2021

Ref. No.: 102190/S/O/L-1/2021-22

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),

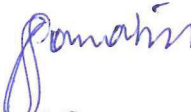
Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information regarding loss of Share Certificate(s) received from the shareholder / RTA is appended below:

| Sr. No. | Date of Receipt | Folio No. | Name of the Shareholder | Certificate No.(s) | Distinctive Nos. | No. of Shares | Remarks |
|--------------|-----------------|-----------|-------------------------|--------------------|--------------------------|---------------|----------------|
| 1. | 25-09-2021 | 00067110 | SELENE MEKAT | 156607 | 976533408 - 976533444 | 37 | Lost By Holder |
| 2. | 25-09-2021 | 00067110 | SELENE MEKAT | 199355 | 87365875 - 87365911 | 37 | Lost By Holder |
| Total | | | | | | 74 | |

After complying with required formalities by the shareholders, the Company will issue Duplicate Share Certificates 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
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: L26102DL1984PLC019542
website : www.aisglass.com

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