

07th February, 2022

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

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 Certificates

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 Certificates received from the shareholder / RTA is appended below:

Sr. No.	Date of Receipt	Folio No.	Name of th Shareholder	e Certificate No.(s)	Distinctive Nos.	No. of Shares	Remarks
1.	05-02-2022	00047068	NIRUPA	136566	975600070 -	37	Lost By
			LAKHANI		975600106		Holder
						5. 1	
2.	05-02-2022	00047068	NIRUPA	186920	86807098 -	37	Lost By
	ň		LAKHANI		86807134		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.

FOR

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 406224, 4062288 website: www.aisglass.com Corporate Identity Number: L26102DL1954PLC019542

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