



17<sup>th</sup> April, 2023

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

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 from Practicing Company Secretary**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified true copy of the certificate from Practicing Company Secretary certifying the compliance with the requirements of above mentioned regulation, for the Year ended 31<sup>st</sup> March, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,  
For Asahi India Glass Ltd.,

**Gopal Ganatra**  
Executive Director  
General Counsel & Company Secretary  
Membership No.: F7090

Encl.: As above

**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 4062244, 4062288  
website : [www.aisglass.com](http://www.aisglass.com)  
Corporate Identity Number: L26102DL1984PLC019542

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



The Board of Directors  
Asahi India Glass Limited  
3<sup>rd</sup> Floor, Tower D, Global Business Park  
Mehrauli – Gurgaon Road  
Gurgaon 122002

**CERTIFICATE**

**FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Asahi India Glass Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents for **Asahi India Glass Limited**, pertaining to transfer of Equity Shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by, **Asahi India Glass Limited** with the BSE / NSE and based on the information provided by the Company I hereby certify that the company has delivered during year ended on **March 31, 2023**

A) Share Certificate relating to the shares received during the period from April 01, 2022 to March 31, 2023, as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Place: Gurgaon  
Dated: April 08, 2023

  
**CS** **Suchitta Koley**  
Company Secretary  
FCS 1647; CP. No. 714  
UDIN - F001647E000038035