

24th February, 2017

Ref. No. : 100876/S/O/L-1/2016-17



Dy. General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Re : BSE Code – 515030

**Sub : Change of Registered Office of Registrar and Share Transfer Agent –
Link Intime India Pvt. Ltd.**

Dear Sir,

We would like to inform you that our Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. has changed its Registered Office, as given below:-

Link Intime India Pvt. Ltd.
C101, 247 Park,
LBS Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax:- +91 22 49186060
Email ID: rnt.helpdesk@linkintime.co.in

As informed to us by Link Intime India Pvt. Ltd., the shifting process would begin on Friday, February 24, 2017 and is expected to be completed by Monday, February 27, 2017.

We request you to please disseminate the above information on your website for information of the investors and also update the contact details of our Registrar and Transfer Agents, under the corporate information of the company on your website.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,
For Asahi India Glass Ltd.,**

**Gopal Ganatra
Chief- GRC, General Counsel & Company Secretary
Asahi India Glass Ltd.
Membership No. F7090**

Encl. : As above

Corporate Office: 5th 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
e-mail: investorrelations@aisglass.com

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