



10<sup>th</sup> April, 2024

Ref. No.: 102339/S/O/L-1/2024-25

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.p

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**NSE Code – ASAHIINDIA**

**BSE Code – 515030**

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the fourth quarter and year ended 31<sup>st</sup> March, 2024.**

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certified true copy of the certificate for the fourth quarter and year ended 31<sup>st</sup> March, 2024 received from Link Intime India Pvt. Ltd. (Registration No. INR000004058), Registrar and Share Transfer Agent of the Company.

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  
Corporate Identity Number: L26102DL1984PLC019542

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

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
ASAHI INDIA GLASS LIMITED  
3RD FLOOR TOWER D  
GLOBAL BUSINESS PARK  
M G ROAD  
GURUGRAM  
GURGAON  
PINCODE : 122002

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.