



12th 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.

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 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,
For Asahi India Glass Limited,**



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



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

CERTIFICATE


FOR THE YEAR ENDED MARCH 31, 2024

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, 2023** to **March 31, 2024** 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, 2024**

- A) Share Certificate/letter of confirmation, as applicable, relating transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds; and
- B) Share Certificates/letter of confirmation in respect of requests for exchange of Duplicate and Split certificates have been issued within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds.

Place: Gurgaon
Dated: April 10, 2024




Suchitta Koley
Company Secretary
FCS 1647; CP. No. 714
UDIN - F001647F000082409