



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 under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate duly signed by Compliance Officer of the Company and the Authorized Representative of Share Transfer Agent of the Company certifying compliance with the requirements of sub-regulation 2 of regulation 7 of the above regulation.

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.: F 7090**

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**



ISIN: INE439A01020

Scrip Code: NSE- ASAHIINDIA, BSE-515030

Compliance Certificate

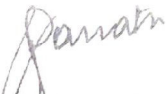

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **M/s Asahi India Glass Limited** having its Registered Office at A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi - 110015 has appointed **M/s Link Intime India Pvt. Ltd.** as its Share Transfer Agents (STA) having its Registered Office / Place of activities at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing **Registration No. INR000004058.**

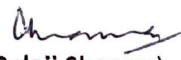
Further, **M/s Link Intime India Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Asahi India Glass Limited** for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Asahi India Glass Limited.**

For Asahi India Glass Limited


( **Gopal Ganatra**)
Compliance Officer
M. No. F-7090
Place: Gurugram
Date: 12 April, 2024

For Link Intime India Pvt. Ltd.


(Balaji Sharma)
Vice President – Corporate Registry
M.N. ACS/FCS (if any)
Place: Mumbai
Date: 17th April, 2024

Asahi India Glass Ltd.
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Kirti Nagar, New Delhi – 110015