

16th June, 2021

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

Ref. No.: 101424/S/O/L-1/2021-22

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

NSE Code - ASAHIINDIA

BSE Code - 515030

Sub.: Declaration with respect to the unmodified opinion on Financial Results of the Company for the fourth quarter and year ended 31st March 2021

Dear Sir,

We hereby confirm and declare that our Statutory Auditors, M/s VSSA & Associates, Chartered Accountants, having firm registration no. 012421N, have issued the Audit Report on Standalone and Consolidated Financial Statements of the company for the fourth quarter and year ended 31st March 2021, with unmodified opinion.

We request you to kindly take note of the same.

Thanking you,

Yours truly, For Asahi India Glass Ltd.,

Gopal Ganatra
Executive Director

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General Counsel & Company Secretary

Membership No. F7090