



12th February, 2020

Ref. No.: 101424/S/R/R-1/2019-20

Sr. Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kuria Complex,
Bandra (E),
Mumbai — 400 051

Kind Attention: Ms. Swati Sopare

Sub: Comments by the Board for Non-Compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015

Ref: NSE letter no. NSE/LIST-SOP/CG/FINES/100977 dated 3rd February, 2020

Dear Madam,

This is with reference to your Letter No. **NSE/LIST-SOP/CG/FINES/100977** dated **3rd February, 2020** for non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015 by the Company. In this context, the Company was advised that subsequent action taken by the exchange be placed before the Board of Directors, in its next meeting for comments.

In compliance thereof, we hereby inform the Exchange that the said letter was placed before the Board of Directors in today's Board meeting dated 12th February, 2020. The Board of Directors discussed in detail about the consistent endeavours made to finalise a suitable candidate for appointment of new Independent Director on the Board and agreed to correct the compliance gap very shortly.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Asahi India Glass Ltd.,

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No.: F 7090

Asahi India Glass Ltd.

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