

6th April, 2021

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051(India)

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

NSE Code: ASAHIINDIA

BSE Code: 515030

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

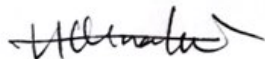
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, We (on behalf of AGC Inc., Promoter) hereby declare that, we hold 5,39,90,400 (22.21%) equity shares of Asahi India Glass Ltd., as on 31st March, 2021 and we have not made any encumbrance of the said equity shares held by us, directly or indirectly, during the Financial Year 2020-2021.

Kindly take the same on record.

Thanking you,

Yours truly,

For AGC Inc.,



**Hiroshi Murakami
Senior Manager
Asia General Division
Automotive Company**

CC to:

Audit & Risk Management Committee
Asahi India Glass Ltd.,
Unit No. 203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road,
New Delhi – 110065 (India)