



22nd February, 2019

Ref. No.: 101432/S/O/L-1/2018-19

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: Fixation of Cut-off Date for Exchange of Old Share Certificates

This is to inform you that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Company has initiated to exchange and replace old share certificate(s) of all the shareholders, holding shares in physical mode, with new share certificate(s) (of the same number of shares) with re-organised/ revised distinctive numbers. The Company, on Thursday, 21st February, 2019, has informed via email to those Shareholders whose email ID's are registered with the Company/ Depositories and dispatch in physical mode to other Shareholders in this regard.

For this purpose, 25th March, 2019 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with effect from the cut-off date and will be bad delivery for all purposes thereafter. The shareholders will be given new share certificates upon surrender of old share certificates to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd., C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400 083.

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**

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th Floor,
Tower-B, Global Business Park
Mehrauli - Gurgaon Road
Gurgaon- 122002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
Corporate Identity Number: L26102DL1984PLC019542
website : www.aisglass.com

Registered Office: Unit No.203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065