

1st April, 2023

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 have not made any encumbrance of the equity shares of Asahi India Glass Limited on 31st March, 2023, directly or indirectly, other than those already disclosed during the Financial Year 2022-2023.

Kindly take the same on record.

Thanking you,

Yours truly,

For AGC Inc.,

Kazuyoshi Otani
Senior Manager
Asia General Division
Automotive Company

CC to:

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