



22nd December, 2015

Ref. No. : 160083/S/O/L-1/2015-16

The Manager,
Listing / Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

Re : NSE Code - ASAHIINDIA

Sub : Authorisation of Key Managerial Personnel for determination of materiality of events or information

Dear Sir,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Regulations), 2015, we write to inform you the contact details of Key Managerial Personnel (KMP) of the Company, duly authorised by the Board of Directors for the captioned subject, is as per the enclosed Annexure.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,
For Asahi India Glass Ltd.,**

**Gopal Ganatra
Chief - GRC, General Counsel & Company Secretary
Membership No. F7090**

Encl. : As above

Asahi India Glass Ltd.

Corporate Office: 5th 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
e-mail: investorrelations@aisglass.com

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



Annexure

Contact details of Key Managerial Personnel of the Company authorised to determine the materiality of events or information pursuant to the Company's "Policy for determination of Materiality of Events or Information" are provided as hereunder.

Name	Designation	Phone No.
Mr. Gopal Ganatra	Chief – GRC, General Counsel & Company Secretary	0124 4062212-19
Mr. Shailesh Agarwal	Chief Financial Officer	0124 4062212-19
Mr. Sanjay Labroo	Managing Director & C.E.O.	0124 4062212-19



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