Date : August 12, 2013

Ref. No. : 0031/S/O/S-1/2013-14

The National Stock Exchange of India Limited
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: ASAHIINDIA **Scrip Code: 515030**

Subject: Outcome of the Meeting of the Rights Issue Committee of Board of Directors of Asahi India Glass Limited ("Company") held on August 8, 2013 in relation to the proposed issuance of equity shares on a rights basis to its existing shareholders by the Company ("Rights Issue").

Dear Sir(s),

With reference to our earlier letter dated July 17, 2013, this is to inform you that the Rights Issue Committee of Board of Directors of the Company, at its meeting held on August 8, 2013 approved, inter alia, the following with respect to the Rights Issue :

Issue Opening date	August 22, 2013
Last date for receiving request for split of Application Forms	August 29, 2013
Issue Closing date	September 5, 2013

We further wish to inform you that the Rights Issue Committee at its aforesaid meeting held on August 8, 2013 has also approved the following rectified treatment of fractional entitlement of equity shares for the proposed Rights Issue as earlier intimated vide our letter dated July 17, 2013.

Treatment of Fractional Entitlements	For Equity Shares being offered on a rights basis under this Issue, if the shareholding of any of the Eligible Equity Shareholders is less than 25 Equity Shares or not in the multiple of 25, the fractional entitlement of such Eligible Equity Shareholders shall be ignored. Eligible Equity Shareholders whose fractional entitlements are being ignored would be given preferential consideration for the Allotment of one additional Equity Share each if they apply for

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

	additional Equity Shares over and above their Rights Entitlement, if any. For example, if an Eligible Equity Shareholder holds either 2 or 3 Equity Shares, he will be entitled to one Equity Share on a rights basis. He will also be given a preferential consideration for the Allotment of one additional Equity Share if he has applied for the same. Further, if an Eligible Equity Shareholder holds between 1 Equity Share, he will be entitled to zero Equity Shares on a rights basis. He will be given a preferential consideration for the Allotment of one additional Equity Share if he has applied for the same. Those Eligible Equity Shareholders holding less than 2 Equity Shares will therefore be entitled to zero Equity Shares under this Issue and shall be dispatched a CAF with zero entitlement. Such Eligible Equity Shareholders are entitled to apply for additional Equity Shares. However, they cannot renounce the same in favour of third parties. CAFs with zero entitlement will be non-negotiable/non-renounceable.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For Asahi India Glass Limited

Gopal Ganatra
Chief Legal Officer & Company Secretary

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