AGC

1st April, 2015

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

Sub : Disclosure of shareholding under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure as on 31st March, 2015 in the prescribed format regarding the equity shares held by us in Asahi India Glass Limited.

Kindly take the same on record.

Thanking you,

Yours truly,
For Asahi Glass Co. Ltd.,

Hideaki Nohara

Hideaki NOHARA
Senior Manager
Japan/Asia Pacific Division,
Automotive General Division,
AGC Glass Company Central Office,

Encl. : As above

AGC

Format of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Asahi India Glass Limited			
2. Name of the Stock Exchange(s) where the Shares of the TC are listed	BSE Limited National Stock Exchange of India Limited			
3. Particulars of the Shareholders a) Name of the person whose total holding (including that in the form of shares, warrants, convertible securities and in any other instrument that would entitle the holder to receive shares in target company) is more than 25% of the target company) is more than 25% of the share or voting right of the TC or	N. A.			
b) Name(s) of promoter(s), ~~members of the promoter group and person Acting in concern (PAC) with him~~	Asahi Glass Co. Ltd. (AGC), Japan			
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	
5. As on 31st March, 2015 of the year, holding of : a) Shares	5,39,90,400 (equity shares of Re. 1 each)	22.21	22.21	
~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants~~ ~~d) Convertible Securities~~ ~~e) Any other instrument that would entitle the holder to receive shares in the TC~~				

(*) Diluted share/voting capital means the total numbers of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity share of the TC.

Note : 1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosures under regulation 30(1) is required.

Date 01-04-2015

Place : Japan

For Asahi Glass Co. Ltd. (AGC)

Hideaki Nohara

Hideaki NOHARA
Senior Manager
Japan/Asia Pacific Division,
Automotive General Division,
AGC Glass Company Central Office,