

6th April, 2019

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, 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).

Sub: Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

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, 2019 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 AGC Inc.,**



**Hiroshi Murakami
Senior Manager
Asia General Division
Automotive Company**

Encl.: As above

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

Part – A – Details of Shareholding

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(s) together with Persons Acting in concert (PAC) 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 voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and person Acting in concern (PAC) with him	N. A. AGC Inc., Japan		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on 31 st March, 2019 of the year, holding of: a) Shares 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	5,39,90,400 (equity shares of Re. 1 each)	22.21	22.21

(*) 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.

For AGC Inc.,



Hiroshi Murakami
Senior Manager
Asia General Division
Automotive Company

Date: 06-04-2019

Place: Japan

6th April, 2019

Mr. Gopal Ganatra
Executive Director, General Counsel & Company Secretary
Asahi India Glass Ltd.,
Unit No. 203 to 208, Tribhuwan Complex,
Ishwar Nagar, Mathura Road,
New Delhi – 110065 (India).

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

Dear Mr. Ganatra,

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, 2019 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 AGC Inc.,**



**Hiroshi Murakami
Senior Manager
Asia General Division
Automotive Company**

Encl.: As above

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

Part – A – Details of Shareholding

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 b) Name(s) of promoter(s), member of the promoter group and person Acting in concern (PAC) with him	N. A. AGC Inc., 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 (*)
As on 31 st March, 2019 of the year, holding of : a) Shares 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	5,39,90,400 (equity shares of Re. 1 each)	22.21	22.21

(*) 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.

For AGC Inc.,



Hiroshi Murakami
Senior Manager
Asia General Division
Automotive Company

Date: 06-04-2019

Place: Japan