



21st June, 2016

Ref. No.- 100876/S/O/L-1/2016-17

The Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re : NSE Code - ASAHIIINDIA

Sub : Declaration to the effect that there is unmodified opinion with respect to the Financial Results of the Company for the fourth quarter and year ended 31st March 2016.

Dear Sir,

Pursuant to Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 issued by the Securities and Exchange Board of India (SEBI) and the Circular No. NSE/CML/2016/09 issued by NSE dated 1st June, 2016, we hereby confirm and declare that our Statutory Auditors, M/s. Jagdish Sapra & Co., Chartered Accountants, having firm registration no. 001378N, have issued the Audit Report on Standalone and Consolidated Financial Statements of the company for the fourth quarter and year ended 31st March 2016, with unmodified opinion.

We request you to kindly take note of the same.

Thanking you,

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


**Shailesh Agarwal
Chief Financial Officer**

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