

IAG GLASS COMPANY LIMITED

(FORMERLY INDO-ASAHI GLASS CO LTD.)
MANUFACTURERS OF SHEET & FIGURED GLASS

REGD. OFFICE :

30, C. R. Avenue, 4th Floor,
Kolkata-700 012, INDIA
Phone : (+91) (033) 4062 9118



E-mail : info@iagcompany.in
Website : www.iagcompany.in
CIN : L26101WB1956PLC023174

Date: 20/04/2018

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE : 502241 / CSE : 19121

Sub: Submission of certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulations 2015 for half year ended 31.03.2018

Dear Sir,

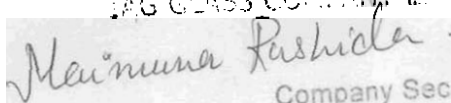
Please find enclosed herewith the certificate from Practicing Company Secretary required under Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 in prescribed format of IAG GLASS COMPANY LIMITED for the half year ended 31.03.2018

Kindly acknowledge the receipt of the same and take on record.

Thanking you,

Yours Faithfully

FOR IAG GLASS COMPANY LIMITED

IAG GLASS COMPANY LIMITED

Company Secretary

MAIMUNA RASHIDA

Company Secretary

ANAND JAIN

Company Secretary

11, Park Road, New Delhi
110017, India

anand.jain@gmail.com

Member of the Institute of Company Secretaries of India (ICSI) since 1998. Registered as a member of the Institute of Cost Accountants of India (ICAI) since 2005. Member of the Institute of Tax Practitioners (ITP) since 2008. Member of the Institute of Financial Planners (IFP) since 2010. Member of the Institute of Management Consultants of India (IMCI) since 2012. Member of the Institute of Directors (IOD) since 2015. Member of the Institute of Chartered Accountants of India (ICAI) since 2018.

Worked as a Company Secretary for various companies in the manufacturing, services and construction sectors. Also worked as a Cost Accountant, Tax Practitioner, Financial Planner and Management Consultant. Currently working as a Company Secretary for various companies in the manufacturing, services and construction sectors.

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AANCHAL JAIN

Company Secretary
Membership No.-48283
Cop. No.-18750

ANAND JAIN

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ANAND JAIN