



29<sup>th</sup> May, 2024

Ref. No.: 104187/S/O/L-1/2024-25

The Manager  
Listing / Market Operation  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C / 1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

The Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**NSE Code – ASAHIINDIA**

**BSE Code – 515030**

**Subject: Intimation towards issue of Letter of Confirmation upon request from shareholder for issuance of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, we wish to inform that the Stakeholder Relationship Committee of the Board of Directors of the Company in their meeting held on 01<sup>st</sup> April, 2024 has approved the issuance of the Letter of Confirmation to the shareholders in lieu of the requests received for Duplicate Share Certificates, which is further in lieu of Original Share Certificates reported lost / misplaced / torn / defaced, the details of which are given below:

Name of the Shareholders	Folio No.	Distinctive No.(s)	Old Share Cert. No.	New Share Cert. No.	No. of shares
		From – To			
KUMUD NAYAK SHEESHGIRI NAYAK	K0000449	115220052 - 115224051	206347	222470	4000
AMRITLAL V JAIN	0089561	85919328 – 85919364	168596	222471	37
SANJEEV ARORA SURINDER KUMAR	00065838	976471661 976471697	155335	222472	37
SANJEEV ARORA SURINDER KUMAR	00065838	87330723 87330759	198534	222472	37
O P AGARWAL KRISHAN KANT AGARWAL	00049070	975707672 - 975707708	138568	222473	37
O P AGARWAL KRISHAN KANT AGARWAL	00049070	86865534 – 86865570	188067	222473	37

The above said letter of confirmation is being issued to the shareholders by the Company's RTA (i.e. Link Intime India Pvt. Ltd).

Request you to please take the same on records.

Thanking you,

Yours truly,

For Asahi India Glass Ltd.  
Digitally signed by  
**GOPAL**  
GANATRA  
Date: 2024.05.29  
13:09:16 +05'30'  
Gopal Ganatra  
Executive Director  
General Counsel & Company Secretary  
Membership No.: F7090

**Asahi India Glass Ltd.**

Corporate Office: Unit No. 301-308,  
1101-1104, 3rd and 11th Floor, Tower-D,  
Global Business Park, M. G. Road,  
Gurugram- 122002 Haryana (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
website: www.aishglass.com  
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,  
Kirti Nagar, New Delhi – 110015