



29th October, 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 25th January, 2022, we wish to inform that the Stakeholder Relationship Committee of the Board of Directors of the Company in their meeting held on 01st 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 SHRESHTIGIRI NAYAK	K0000449	115220052 - 115224051	222470	222511	4000
AMRITLAL V JAIN	0089561	85919328 – 85919364	222471	222512	37
SANJEEV ARORA SURINDER KUMAR	00065838	976471661 - 976471697	222472	222513	37
SANJEEV ARORA SURINDER KUMAR	00065838	87330723 - 87330759	222472	222513	37
O P AGARWAL KRISHAN KANT AGARWAL	00049070	975707672 - 975707708	222473	222514	37
O P AGARWAL KRISHAN KANT AGARWAL	00049070	86865534 – 86865570	222473	222514	37
JAVED N SHAIKH	00034534	974992860 - 974992934	124034	222515	75
VASANTHA MOHAN	00074391	976943205 - 976943241	163887	222516	37
VASANTHA MOHAN	00074391	87588398 - 87588434	203664	222516	37
SUKHDEV SINGH GILL SURJIT KAUR GILL	00066557	976502059 - 976502170	156054	222517	112
SUKHDEV SINGH GILL SURJIT KAUR GILL	00066557	87349326 - 87349437	198988	222517	112
VANITA KARVEKAR	00073812	976920991 - 976921027	163308	222518	37
BALDEVBHAI C. PATEL	00022519	974373758 - 974373794	112019	222519	37
SWATI V DESAI VINOD S DESAI	00067159	976535523 - 976535559	156656	222520	37
SWATI V DESAI VINOD S DESAI	00067159	87367211 - 87367247	199386	222520	37

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.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542



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



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.




Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No.: F7090



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