



20th September, 2024

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

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 – ASAHINDIA

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_RTAMIB/P/CFR/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			
T N RAJAGOPALAN	00072526	87536669 - 87536705	202508	222500	37
THANGAVELU RAMANATHAN	00071841	976824958 - 976824994	161338	222501	37
THANGAVELU RAMANATHAN	00071841	87514454 - 87514490	202059	222501	37
INDER DAVE BISHNOI	00032322	974898111 - 974898147	121822	222502	37
INDER DAVE BISHNOI	00032322	86396926 - 86396962	177870	222502	37
JAMES JEREMIAH	00032656	974916261 - 974916297	122156	222503	37
JAMES JEREMIAH	00032656	86407909 - 86407945	178046	222503	37
JOSEPH M D SOUZA AMS D SOUZA	00032611	974914596 - 974914632	122111	222504	37
JOSEPH M D SOUZA AMS D SOUZA	00032611	86406873 - 86406909	178018	222504	37
RUPCHAND S TALRIJA	00055466	976012787 - 976012823	144963	222505	37
RUPCHAND S TALRIJA	00055466	87050487 - 87050523	192037	222505	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.

GOPAL

GANATRA
Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No.: F7090

Digitally signed by GOPAL
GANATRA
Date: 2024.09.20 15:18:10
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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