



10th 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 – 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_RT/AMB/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			
SHASHIPAL SETHI MEENA SETHI	00062975	976362753 - 976362789	152472	222506	37
SHASHIPAL SETHI MEENA SETHI	00062975	87261549 - 87261585	196695	222506	37
NAVIN KANJIBHAI PATEL	00046887	975593260 - 975593296	136385	222507	37
NAVIN KANJIBHAI PATEL	00046887	86802545 - 86802581	186800	222507	37
KAUSHAL SOLANKI SHILATA SOLANKI	00037101	975114731 - 975114767	126601	222508	37
HARISH KUMAR ARORA	00031572	974853396 - 974853432	121072	222509	37
HARISH KUMAR ARORA	00031572	86372434 - 86372470	177454	222509	37
MANJIBET KAUR	00040458	86629398 - 86629434	182825	222510	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

Digitally signed by
GOPAL GANATRA
Date: 2024.10.10
15:34:29 +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.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

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