



28th September, 2023

Ref. No.: 102339/S/O/L-1/2023-24

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 26 September, 2023, 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			
HARSHADA B KUVADIA	00031349	86367430 - 86367466	177330	217948	37
LALIT SHANER SHARDA MANJULA L SHARDA	00039970	86613743 - 86613779	182525	217949	37
TASNEEM EBRAHIM RANGWALA EBRAHIM ABDULKAYUM RANGWALA	00071735	976820998 - 976821034	161232	217950	37
RAJVIRSINH BAPALAL RANA	00060189	976253911 - 976253947 87194551 - 87194587	149686 194928	217951 217951	74
MANGTURAM SOMANI	00043599	975419356 - 975419392 86707754 - 86707790	133099 184845	217952 217952	74
JOYDEEP GANGULY RABINDRA NATH GANGULY	00032917	974926219 - 974926255 86414645 - 86414681	122417 178225	217953 217953	74

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

Digitally signed by

GOPAL GANATRA

GANATRA

Date: 2023.09.28

18:36:01 +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