



06th February, 2023

Ref. No.: 102190/S/O/L-1/2022-23

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 04th February, 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			
NISHA BULCHANDANI PRAKASH BULCHANDANI	00046968	975596295 – 975596331 86804655 – 86804691	136466 186856	217896	74
RANJITBHAI MULAJIBHAI PATEL	00056711	976060019 – 976060055 87079869 – 87079905	146208 192825	217897	74
SHRIDHAR S DHULEY	00068504	976597043 – 976597079	158001	217898	37
RAJESH KUMAR GHAI	00057070	87088974 – 87089010	193068	217899	37
SHANTI RAKSHIT DR SUDER KRISHNA RAY	00067415	976545485 – 976545521 87373280 – 87373316	156912 199548	217900	74
SUBAL CHANDRA GHOSH	00063566	87276017 – 87276053 976384885 – 976384921	209283	217901	74
DINESH KUMAR JAIN	00027070	86222825 – 86222861	217856	217902	37
RAMESH KESHAVJI MANGE	00058324	976129691 – 976129727 87124107 – 87124143	147821 193842	217903	74

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: Unit No. 203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065



TEHMURAS DINSHAW KAPADIA HOMAI SAM KARKARIA SAM NARIMAN KARKARIA	T0000126	83792001 – 83796000 129012052 – 129016051	100643 206507	217904	8,000
GURNAM SINGH	00028562	974719437 – 974719473	118062	217905	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
Executive Director
General Counsel & Company Secretary
Membership No.: F 7090

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