



02nd April, 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 28th March, 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			
KITTY KASHYAP	00035976	86499025 — 86499061	180106	217923	37
MAHESH CHIMANBHAI RANA RAJUBHAI CHIMANBHAI RANA	00043054	975396444 — 975396480 86692998 — 86693034	132554 184496	217924	74
R RAJAGOPAL	00059782	976218656 — 976218692 87174981 — 87175017	149279 194708	217925	74
RAVINDER KAUR TALWAR	00056889	976066719 — 976066755 87084088 — 87084124	146386 192938	217926	74
HARJI SHAMJI SABHAYA	00030889	974825001 — 974825037 86355274 — 86355310	120389 177038	217927	74
RAMNIWAS JAINT	00058992	976168873 — 976168984	148489	217928	112
MAHENDRA CHHABILADAS MISTRY RAJENDRA CHHABILADAS MISTRY	00041220	86647946 — 86647982	183312	217929	37
BHAIRAV LAL KULMI	00022266	974359145 — 974359181 86080468 — 86080504	111766 171779	217930	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
GANATRA

Digitally signed by
GOPAL GANATRA
Date: 2023.05.02
17:38:34 +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: Unit No. 203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065