



01st March, 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 28th 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			
SANJAY ARORA	00062757	87256626 – 87256662	196566	217906	37
CHANDAN SINGH RAWAT	0089521	974470515 – 974470551 86142028 – 86142064	113571 209202	217907	74
SHAH DHARMENDRA RAMESHCHANDRA	00068209	976579800 – 976579836 87392597 – 87392633	157706 200010	217908	74
ANIL KUMAR	0089559	976972442 – 976972478 87607087 – 87607123	164665 204163	217909	74
TARAMATI RAMGOPAL JAKHETIYA SUHAS RAMGOPAL JAKHETIYA	00072018	87519454 – 87519490	202187	217910	37
JAI PARKASH MANGAL	00033279	974939878 – 974939914 86423638 – 86423674	122779 178466	217911	74
NAVNEET NARANG	00046468	975577493 – 975577529	135966	217912	37
KANAKSEN SHAH TILAK SEN SHAH	00036745	975101446 – 975101482 86518274 – 86518310	126245 180614	217913	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



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.: F7090

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