



19th July, 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 13th July, 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			
UMA MAHESWARA CHANNAIAH BUSETTY	00072871	976875899 — 976875935 87547005 — 87547041	162367 202701	217935	74
UJAWALA G PANPALIYA	00073236	87556938 — 87556974	202941	217936	37
BHAGYALAXMI PAI K	00020711	974297812 — 974297848	110211	217937	37
SANGITA PATHAK	00062685	976351196 — 976351232 87254960 — 87254996	152182 196522	217938	74
SHARADKUMAR BHATNAGAR	00061646	976311776 — 976311812 87228864 — 87228900	151143 195838	217939	74
MANOJ N SHETTY SAROJINI N SHETTY	00043299	975406977 — 975407013 86699859 — 86699895	132799 184655	217940	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: 2023.07.19
17:54:59 +05'30'

Gopal Ganatra
Executive Director

Asahi India Glass Ltd. & Company Secretary

Corporate Office Unit No. 301, 57090
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