



10th July, 2024

Ref. No.: 104187/S/O/I-1/2024-25

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
BSF 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/CTR/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 01st April, 2024 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			
REENU SHARMA	00057005	976071011 - 976071047	146502	222485	37
SATYENDRA KUMAR MISHRA	00063116	976368046 - 976368082	152613	222486	37
SATYENDRA KUMAR MISHRA	00063116	87264879 - 87264915	196785	222486	37
CHUNILAL MALAJI SHAIH	00023908	974464296 - 974464332	113408	222487	37
CHUNILAL MALAJI SHAIH	00023908	86138177 - 86138213	172736	222487	37
VITHALRAO BALIRAM JAGTAP	00076543	977039692 - 977039766	166039	222488	75
VITHALRAO BALIRAM JAGTAP	00076543	87646835 - 87646909	204992	222488	75

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
GANATRA
Date: 2024.07.10
16:24:03 +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