



24th August, 2024

Ref. No.: 104187/S/O/L-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
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code – ASAHINDIA

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 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			
LEELA J GAJARA	00040122	975277950 - 975278136	129622	222493	187
LEELA J GAJARA	00040122	86619027 - 86619213	182619	222493	187
SULOCHANA SAPRE RAJIV SAPRE	00014089	39100621 - 39101620	103558	222494	1000
JAGDISH CHANDER SHARMA	00033946	974967110 - 974967146	123446	222495	37
JAGDISH CHANDER SHARMA	00033946	86441008 - 86441044	178903	222495	37
BIHDE SHRIKANT ANANT BIHDE MADHURI SHRIKANT	00022830	974386206 - 974386242	112330	222496	37
BIHDE SHRIKANT ANANT BIHDE MADHURI SHRIKANT	00022830	86098298 - 86098334	172124	222496	37
SARABJEET SINGH	00062711	976352158 - 976352194	152208	222497	37
SARABJEET SINGH	00062711	87255515 - 87255551	196537	222497	37
KIRANJIT SINGH KAILON	0089421	974924813 - 974924849	122379	222498	37
KIRANJIT SINGH KAILON	0089421	86413646 - 86413682	178198	222498	37
CHANDRASEN KHANDWALA JYOTI KHANDWALA	00023825	974461150 - 974461186	113325	222499	37
CHANDRASEN KHANDWALA JYOTI KHANDWALA	00023825	86136438 - 86136474	172689	222499	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

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)
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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**