



6th September, 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 6 September, 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 | | | |
| ANANTRAI JADAVJI SHANGHVI RUPA ANANTRAI SHANGHVI | 00016318 | 974050351-974050387 85900008-85900044 | 105818 168084 | 217943 217943 | 74 |
| ASHOK T CHAWLA MEENA A CHAWLA | 00019050 | 974168887-974168961 85975762-85975836 | 108550 169854 | 217944 217944 | 74 |
| SHAHID AHMED RESHMA SHAHID | 00068219 | 976580170-976580206 87392893-87392929 | 157716 200018 | 217945 217945 | 74 |
| KRISHAN KUMAR | 00035654 | 975059873-975059909 86491215-86491251 | 125154 179900 | 217946 217946 | 74 |
| TEJAS ISHVERLAL GANDHI MANISH MAHENDRA MEHTA | 00071754 | 976821739-976821775 | 161251 | 217947 | 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

Digitally signed by
GOPAL GANATRA
Date: 2023.09.06
18:42:42 +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