



30th 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 March, 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			
PUSHPA J KOTHARI JAYCHAND S KOTHARI	00053669	975933921 – 975933957 87002396 – 87002432	143167 190904	217914	74
SHANKAR BARGE	00061069	974470515 – 974470551 87213687 – 87213723	150566 195438	217915	74
RAMABEN BACHUBHAI PATEL BACHUBHAI PATEL	00055037	975996422 – 975996458 87039305 – 87039341	144534 191745	217916	74
RAHUL BALASAHEB DONGALE	00083792	86059697 – 86059733	171237	217917	37
KANTA GOHIL NEETA GOHIL	00036453	975090415 – 975090451 86511241 – 86511277	125953 180427	217918	74
LAXMINARAYAN GOPICHAND GUPTA	00039926	975267875 – 975267911	129426	217919	37
SANDIP R SHAH	00071063	976764973 – 976765009	160560	217920	37

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



MUKESH KUMAR P	00041754	975346500 – 975346536 86660941 – 86660977	131254 183651	217921	74
GANGADHAR L LAD	00010891	84070001 – 84078000	167025	217922	8000

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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