



29th November, 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 28th November, 2023, has approved the issuance of the Letter of Confirmation to the shareholders in lieu of the requests received for Duplicate Share Certificates and Replacement 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 | | | |
| SATISH MANILAL MEHTA | 00060476 | 976267544 – 976267580 87199327 - 87199363 | 149973 195057 | 222422 | 74 |
| RABINDRA KUMAR | 00060148 | 976250589 – 976250625 87193247 - 87193283 | 149645 194906 | 222423 | 74 |
| PREM KUMARI KOCHHAR | 00051370 | 975802617 – 975802653 86924711 - 86924747 | 140868 189513 | 222424 | 74 |
| SUBBARAM VISWANATHAN | 00070501 | 976724087 – 976724161 87470216 - 87470290 | 159998 201392 | 222425 | 150 |
| RAVINDER MAHINDRU RAAM DYAL MAHINDRU | 00057534 | 976097492 – 976097528 87105698 - 87105734 | 147031 193379 | 222426 | 74 |
| KANJAN DATTA | 00036037 | 975074608 – 975074644 86500543 - 86500579 | 125537 180146 | 222427 | 74 |
| BHAILALBHAI P PATEL | 00022591 | 974376460 – 974376496 86092705 - 86092741 | 112091 171983 | 222421 | 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: 2023.11.29
12:50:56 +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