



31st October, 2022

Ref. No.: 102190/S/O/L-1/2021-22

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(s),

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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 26th October, 2022, 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			
DIPAK DAVE	00026602	974593177 – 974593213 86212077 – 86212113	116102 174408	217882	74
KUNDANBALA DAVE	00037311	975123817 – 975123853 86532499 – 86532535	126811 180970	217883	74
AMRITBEN MANILAL CHHEDA LALJI DEVJI CHHEDA	00015455	974017476 – 974017512 85877647 – 85877683	104955 167497	217884	74
NIRUPA LAKHANI	00047068	975600070 – 975600106 86807098 – 86807134	136566 186920	217885	74
HITENDRA MUKIM	00031545	974851794 – 974851830 86371838 – 86371874	121045 177444	217886	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).

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, Tribhuwan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065



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.: F 7090

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, Tribhuwan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065**