



22nd December, 2023

Ref. No.: 102339/S/O/1-1/2023-24

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/ITO/MIRSD/MIRSD_RT/AMB/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 22nd December, 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			
BIHARILAL BASS VIVEK AGRAWAL	00021800	974339047 – 974339083	111300	222428	37
DILIPBHAI AMBALAL PATEL	00026993	974608998 – 974609034 86221418 – 86221454	116493 174630	222429	74
RAJARAM PANDEY KRIPA SHAKAR TIWARI	00054660	975982283 – 975982319 87029830 – 87029866	144157 191492	222430	74
SUJAL MUNSHI KALPANA MUNSHI	00067562	976551075 – 976551111 87376685 – 87376721	157059 199638	222431	74
JESLIE F COLACO	00040144	86619884 – 86619958	182634	222432	75
JESLIE FRANCISCO COLACO	00040197	86621787 – 86621823	182662	222433	37
VEENA KANWAL	00076868	977062182 – 977062218 87658883 – 87658919	166364 205163	222434	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: 2023.12.22
16:56:51 +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