



25<sup>th</sup> January, 2024

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  
BSI 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 25<sup>th</sup> January, 2022, we wish to inform that the Stakeholder Relationship Committee of the Board of Directors of the Company in their meeting held on 25<sup>th</sup> January, 2024 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			
SUNIL GUPTA	00065645	976464444 976464480 87325949 87325985	155142 198406	222436 222436	74
NIHIN H. RAICHIURA	00047991	975636027 975636063 86828579 86828615	137489 187466	222437 222437	74
DILIP KRISHNARAO JAGAVKAR DIANASHIRI DILIP JAGAVKAR	00025988	974563705 974563741 86197257 86197293	115488 174042	222438 222438	74
SIRAJBHAI MEDAWALA	00062338	976338319 976338355 87246302 87246338	151835 196288	222439 222439	74
SHAILESH M PATEL NAYNA S PATEL	00067997	87386088 87386124	199887	222440	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**  
Gopal Ganatra  
Executive Director  
General Counsel & Company Secretary  
Membership No.: F7090

Digitally signed by  
GOPAL GANATRA  
Date: 2024.01.25  
18:32:38 +05'30'

**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