



21st June, 2024

Ref. No.: 104187/S/O/L-1/2024-25

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 01st April, 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			
USHA MITTAL	00072818	87545599-87545635	202663	222474	37
RAKESH CHADER MATILAVAN AMITA MATILAVAN	00057035	87088010-87088046	193044	222475	37
VASANTLAL M SILAI INDUMATI V SHAH	00076340	87639458-87639494	204871	222476	37
ISHIWARLAL K NAIK RAJESH ISHIWARLAL NAIK	00032089	86390105-86390141	177707	222477	37
MANISH PATODIA	00045108	975501926-975502112	134608	222478	187
MANISH PATODIA	00045108	86752231-86752417	185718	222478	187
RAVINDRA NAYAK	00058743	976151789-976151825	148240	222479	37
RAVINDRA NAYAK	00058743	87136940-87136976	194087	222479	37
MINABEN JAYANTBHAI SHAH JAYANTBHAI MAVJIBHAI SILAI HANSABEN JAYANTBHAI SHAH	00040814	975310665-975310701	130314	222480	37
MINABEN JAYANTBHAI SILAI JAYANTBHAI MAVJIBHAI SHAH HANSABEN JAYANTBHAI SHAH	00040814	86637837-86637873	183050	222480	37
VENKAREDDY DEGA RAJESWARAMMA DEGA	00074126	163994998-163995035	207954	222481	38
BHAWANA AMBALAL	B0000110	65853961- 65856960	102546	222482	3000
BHAWANA AMBALAL	B0000110	112998052-113002051	206267	222482	4000
VINEET JAIN	00074255	976937984-976938020	163751	222483	37
VINEET JAIN	00074255	87585027-87585063	203578	222483	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).

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



Request you to please take the same on records.

Thanking you,

Yours truly,

For Asahi India Glass Ltd.

GOPAL

Digitally signed by

GOPAL GANATRA

GANATRA

Date: 2024.06.21
16:54:51 +05'30'

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No.: F7090

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