



29<sup>th</sup> December, 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/Madam,

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 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 27<sup>th</sup> December, 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			
DULAL KANTI HORE RANJU HORE	00026361	974581633 – 974581669 86205993 – 86206029	115861 174272	217891	74
KESAVA ANNAPURNA HYMAVATHI DEVI GADDE	00037389	975127229 – 975127265 86535282 – 865352318	126889 181031	217892	74
JASWANT KUMAR GOYAL SANTLAL GOYAL	00033281	86423712 – 86423748	178468	217893	37
NARAYANBHAI K MALVIA	00047174	975604030 – 975604066	136672	217894	37
LAJ WANTI	00039455	86600142 – 86600178	182193	217895	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: Unit No. 203 to 208, Tribhuvan 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](http://www.aisglass.com)  
Corporate Identity Number: L26102DL1984PLC019542

**Registered Office:** Unit No. 203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi- 110065