



03rd April, 2024

Ref. No.: 104187/S/O/L-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
NSE 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/LIO/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			
AMITA KUMARI JALAN	00016710	974065120 - 974065156	106210	222455	37
BHARATKUMAR GIRDHARLAL KUVADIA	00022610	86093149 - 86093185	171995	222456	37
KANTABEN J PARAMAR	00037644	975138469 - 975138505	127144	222457	37
KANTABEN J PARAMAR	00037644	86542409 - 86542445	181185	222457	37
DEEPAK MAHESHWARI	00026572	974590904 - 974590940	116072	222458	37
PRIYETHI AGARWAL	00049536	86881031 – 86881067	209235	222459	37
PRIYETHI AGARWAL	00049536	975731677 - 975731713	209235	222459	37
VINODBHAI SOMABHAI PATEL, LILA BEN VINODBHAI PATEL	00075044	976967742 - 976967778	164540	222460	37
VINODBHAI SOMABHAI PATEL, LILA BEN VINODBHAI PATEL	00075044	87604423 - 87604459	204091	222460	37
MAMTA SHUKLA	00043377	975410389 - 975410425	132877	222461	37
A SHANTINI NAYAK	00016487	85904264 - 85904300	168198	222462	37
BIJAYESHI NARAIN PANDAY	00023185	974407179 - 974407290	112685	222463	112
BIJAYESHI NARAIN PANDAY	00023185	86109911 - 86110022	172335	222463	112

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



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 Digitally signed by
GANATRA
Date: 2024.04.03
14:52:41 +05'30'

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No.: F7090

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