



01st August, 2024

Ref. No.: 104187/S/O/1.1-1/2024-25

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_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 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			
RAJESH GOENKA	54796	975987353 - 975987389	144293	222489	37
RAJESH GOENKA	54796	87033457 - 87033493	191589	222489	37
KAILASHILAND AGARWAL	35687	975061094 - 975061130	125187	222490	37
KAILASHILAND AGARWAL	35687	86491955 - 86491991	179920	222490	37
RAJESH KUMAR	58869	976161757 - 976161831	148366	222491	75
RAJINDER KAUR VIRDI	59856	976224366 - 976224477	149353	222492	112

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
GOPAL GANATRA
GANATRA Date: 2024.08.01
Gopal Ganatra 12:58:32 +05'30'

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