2nd November, 2023

Ref. No.: 102339/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

NSE Code – ASAHIINDIA

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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 2nd November, 2023, has approved the issuance of the Letter of Confirmation to the shareholders in lieu of the requests received for Duplicate Share Certificates and Replacement 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) From – To	Old Share Cert. No.	New Share Cert. No.	No. of shares
HARSHAD M PATEL KAMLABEN M PATEL	00031499	86370799 - 86370835	177419	217954	37
P P S WADHWA	00053747	975940640 - 975940714	143245	217955	75
SANKATHAPRASAD BADRIPRASAD GUPTA ASHOKKUMAR SANKATHAPRASAD GUPTA	00067132	87366394 - 87366468 976534410 - 976534484	199367 156629	217956	150
MUKESH JAIN VIKAS C JAIN	00041498	975336802 – 975336838	130998	217957	37
NARENDRA K GARACH	00046684	86797474 - 86797585 975585636 – 975585747	186666 136182	217958 217958	224
JITENDRA TALAKSHI DEDHIA NALINI DEDHIA	00033348	86425489 - 86425600 974942469 – 974942580	178515 122848	217959 217959	224
GAGAN KAPUR	00029739	86323171 – 86323245	176325	217960	75

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
Digitally signed by GOPAL GANATRA
Date: 2023.11.02 16:33:24 +05'30'

Gopal Ganatra
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