



18<sup>th</sup> December, 2024

Ref. No.: 104187/S/O/I-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  
BSI 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/CTR/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 01<sup>st</sup> 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			
SATYA VATHI CITUNDURU	00066868	87359087 - 87359123	199198	222521	37
RAJ KUMARI KARIJL	00054806	975987723 - 975987759	144303	222522	37
RAJ KUMARI KARIJL	00054806	87033679 - 87033715	191595	222522	37
GRIEESHU KUMAR BANSAL	00029715	974768012 - 974768048	119215	222526	37
GRIEESHU KUMAR BANSAL	00029715	86322164 - 86322200	176310	222526	37
SABAJI SONU MODILAVE SUMAN SABAJI MODILAVE	00062925	87260105 - 87260141	196658	222527	37
HANSARAJBILAL P PATIL	00031494	974849341 - 974849377	120994	222528	37
HANSARAJBILAL P PATIL	00031494	86370651 - 86370687	177415	222528	37
HANSRAJ BAID	00030254	974801090 - 974801126	119754	222529	37
HANSRAJ BAID	00030254	86339211 - 86339247	176610	222529	37
ANGHA ANIL KAIKALWAR ANIL WASUDEO KAIKALWAR	00017094	974079629 - 974079665	106594	222530	37
ANGHA ANIL KAIKALWAR ANIL WASUDEO KAIKALWAR	00017094	85920364 - 85920400	168624	222530	37
DARAIUS TEJIMURAS KAPADIA HOMAI SAM KARKARIA SAM NARIMAN KARKARIA	10000444	113190052 - 113194051	206291	222531	4000

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

GANAT

RA

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