

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

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CIN : L17110GJ1995PLC027025



Asian Granito India Ltd.

— Beautiful Life —

Date: 30.05.2016

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Declaration of Audit Report with Unmodified Opinion.

With reference to the captioned subject and pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 regarding Disclosure of the Impact of Audit Qualifications by Listed Entities for the Financial Year ended on March 31, 2016 as per Regulation 33/52 of the SEBI (LODR) (Amendment) Regulations, 2016 please find enclosed our declaration for the same.

Please take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

Encl: Declaration



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Declaration of Audit Report with Unmodified Opinion.

We hereby declare that Audited Report on Standalone and Consolidated Annual Audited Results of the Company for the Financial Year ended 2015-16 contain unmodified opinion.

A handwritten signature in black ink, appearing to read 'Kamleshbhai B. Patel'.

Mr. Kamleshbhai B. Patel
Chairman and Managing Director

Place: Ahmedabad

Date: 30.05.2016

