



— Beautiful Life —

Date: 12.01.2018

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir,

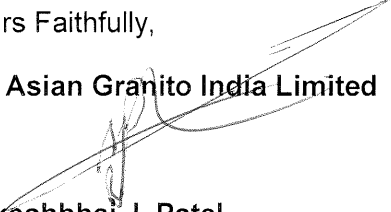
In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Company has investment in Crystal Ceramics Industries Private Limited (Subsidiary Company) through Partnership firm “Kediya Ceramics”, which has been converted into Company as “Trodo Ceramics Private Limited”. Thus, “Trodo Ceramics Private Limited” has now become subsidiary of Asian Granito India Limited.

You are requested to take note of the above.

Thanking you,

Yours Faithfully,

For Asian Granito India Limited


Mukeshbhai J. Patel

Managing Director

DIN: 00406744

Encl.: As above