AGL®

Beautiful Life

Date: 02.04.2021

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

<u>Company Code: 532888</u>

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

<u>Company Code: ASIANTILES</u>

Dear Sir,

<u>Sub.: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

With reference to captioned subject please find attached Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of following Promoters and their PACs:

- Kamleshkumar Patel
- Mukeshbhai Patel
- Rameshbhai Patel
- Hasmukhbhai Patel

Please find the above in order.
Thanking You,

Yours faithfully,
For Asian Granito India Limited

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

KAMLESHKUMAR B PATEL

Date: 02.04.2021

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

Company Code : 532888

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

Company Code : ASIANTILES

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kamleshkumar B. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol: NSE: ASIANTILES, BSE: 532888) as on 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Kamleshbhai B. Patel

Encl.: As above

CC:
M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Asian Granito India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Kamleshbhai Bhagubhai Patel 2. Hinaben Kamleshbhai Patel 3. Kamleshbhai Bhagubhai Patel-HUF 4. Bhagubhai Punjabhai Patel 5. Bhagubhai Punjabhai Patel – HUF 6. Hiraben Bhagubhai Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC *)
As of March 31st of the year, holding of:			
a) Shares :			
1. Kamleshbhai Bhagubhai Patel	5073741	14.8989	14.5850
2. Hinaben Kamleshbhai Patel	216150	0.6347	0.6213
3. Kamleshbhai Bhagubhai Patel-HUF	325900	0.9570	0.9368
4. Bhagubhai Punjabhai Patel	133700	0.3926	0.3843
5. Bhagubhai Punjabhai Patel – HUF	225200	0.6613	0.6474
6. Hiraben Bhagubhai Patel	72760	0.2137	0.2092
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
b) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**6047451**	**17.7582**	**17.3840**

[signature]

Part- B**

Name of the Target Company: ASIAN GRANITO INDIA LIMITED

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter group	Cs
Kamleshbhai Bhagubhai Patel	Promoter	
Hinaben Kamleshbhai Patel	Promoter group	
Kamleshbhai Bhagubhai Patel-HUF	Promoter group	
Bhagubhai Punjabhai Patel	Promoter group	
Bhagubhai Punjabhai Patel – HUF	Promoter group	
Hiraben Bhagubhai Patel	Promoter group	

Kamleshbhai B. Patel

Place: Ahmedabad

Date: 02.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

MUKESHBHAI J PATEL

Date: 02.04.2021

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

Company Code: 532888

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

Company Code: ASIANTILES

Dear Sir,

Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukeshbhai J. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol: NSE: ASIANTILES, BSE: 532888) as on 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Mukeshbhai J. Patel

Encl.: As above

CC: M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Asian Granito India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mukeshbhai Jivabhai Patel, 2. Jivabhai Jethabhai Patel(HUF) 3. Bhanuben Mukeshbhai Patel 4. Mukeshbhai Jivabhai Patel(HUF) 5. Sureshbhai Jivabhai Patel 6. Sureshbhai Jivabhai Patel(HUF) 7. Chhayaben Sureshbhai Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC *)
As of March 31st of the year, holding of:			
a) Shares :			
1. Mukeshbhai Jivabhai Patel	2791174	8.1962	8.0235
2. Jivabhai Jethabhai Patel(HUF)	149600	0.4393	0.4300
3. Bhanuben Mukeshbhai Patel	121600	0.3571	0.3496
4. Mukeshbhai Jivabhai Patel(HUF)	98710	0.2899	0.2838
5.Sureshbhai Jivabhai Patel	2168534	6.3678	6.2337
6. Sureshbhai Jivabhai Patel(HUF)	148036	0.4347	0.4255
7. Chhayaben Sureshbhai Patel	108430	0.3184	0.3117
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**5586084**	**16.4034**	**16.0578**

Part- B**

Name of the Target Company: ASIAN GRANITO INDIA LIMITED

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mukeshbhai Jivabhai Patel	Promoter	
Jivabhai Jethabhai Patel(HUF)	Promoter group	
Bhanuben Mukeshbhai Patel	Promoter group	
Mukeshbhai Jivabhai Patel(HUF)	Promoter group	
Sureshbhai Jivabhai Patel	Promoter group	
Sureshbhai Jivabhai Patel(HUF)	Promoter group	
Chhayaben Sureshbhai Patel	Promoter group	

Mukeshbhai J. Patel

Place: Ahmedabad

Date: 02.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

RAMESHBHAI B PATEL

Date: 02.04.2021

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 Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rameshbhai B. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol: NSE: ASIANTILES, BSE: 532888) as on 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

SD

Rameshbhai B. Patel

Encl.: As above

CC: **M/s. Asian Granito India Ltd.**
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	Asian Granito India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Rameshbhai Bhikhabhai Patel 2. Bhogibhai Bhikhabhai Patel 3. Bhikhabhai Kodarbhai Patel 4. Dimpleben Bhogibhai Patel 5. Gitaben Rameshbhai Patel 6. Bhogibhai B. Patel (HUF)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC *)
As of March 31st of the year, holding of:			
a) Shares :			
1. Rameshbhai Bhikhabhai Patel	331615	0.9738	0.9533
2. Bhogibhai Bhikhabhai Patel	420640	1.2352	1.2092
3. Bhikhabhai Kodarbhai Patel	126710	0.3721	0.3642
4. Dimpleben Bhogibhai Patel	68340	0.2007	0.1965
5. Gitaben Rameshbhai Patel	43906	0.1289	0.1262
6. Bhogibhai B. Patel (HUF)	34700	0.1019	0.0997
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**1025911**	**3.0126**	**2.9491**

Part- B**

Name of the Target Company: ASIAN GRANITO INDIA LIMITED

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Rameshbhai Bhikhabhai Patel	Promoter
Bhogibhai Bhikhabhai Patel	Promoter group
Bhikhabhai Kodarbhai Patel	Promoter group
Dimpalben Bhogibhai Patel	Promoter group
Gitaben Rameshbhai Patel	Promoter group
Bhogibhai B. Patel (HUF)	Promoter group

SD

Rameshbhai B. Patel

Place: Ahmedabad

Date: 02.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

HASMUKHBHAI D PATEL

Date: 02.04.2021

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 Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Hasmukhbhai D. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol: NSE: ASIANTILES, BSE: 532888) as on 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

SD
Hasmukhbhai D. Patel

Encl.: As above

CC:
M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Asian Granito India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Hasmukhbhai D. Patel 2. Danjibhai Purshottambhai Patel 3. Chandrikaben Danjibhai Patel 4. Dipakbhai D. Patel HUF 5. Dipak Danjibhai Patel 6. Ushaben Deepakbhai Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC *)
As of March 31st of the year, holding of:			
a) Shares :			
1. Hasmukhbhai D. Patel	195336	0.5736	0.5615
2. Danjibhai Purshottambhai Patel	33726	0.0990	0.0969
3. Chandrikaben Danjibhai Patel	5365	0.0158	0.0154
4. Dipakbhai D. Patel HUF	11300	0.0332	0.0325
5. Dipak Danjibhai Patel	20000	0.0587	0.0575
6. Ushaben Deepakbhai Patel	8731	0.0256	0.0251
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**274458**	**0.8059**	**0.7890**

Part- B**

Name of the Target Company: ASIAN GRANITO INDIA LIMITED

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter group	ıd PACs
Hasmukhbhai D. Patel	Promoter	
Danjibhai Purshottambhai Patel	Promoter group	
Chandrikaben Danjibhai Patel	Promoter group	
Dipakbhai D. Patel HUF	Promoter group	
Dipak Danjibhai Patel	Promoter group	
Ushaben Deepakbhai Patel	Promoter group	

SD

Hasmukhbhai D. Patel

Place: Ahmedabad

Date: 02.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

AGL
Beautiful Life

Date: 02.04.2020

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

<u>Company Code: 532888</u>

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

<u>Company Code: ASIANTILES</u>

Dear Sir,

<u>Sub.: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

With reference to captioned subject please find attached Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of following Promoters and their PACs:

- Kamleshkumar Patel
- Mukeshbhai Patel
- Rameshbhai Patel
- Hasmukhbhai Patel

Please find the above in order.
Thanking You,

Yours faithfully,
For Asian Granito India Limited

ASIAN GRANITO INDIA LIMITED AHMEDABAD

Kamleshkumar B. Patel
Chairman and Managing Director
DIN: 00229700

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat, INDIA.
Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

KAMLESHKUMAR B. PATEL

Date: 02.04.2021

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

Company Code : 532888

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

Company Code : ASIANTILES

Dear Sir,

Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kamleshkumar B. Patel Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 60,47,451 shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2020-21.

Note: I alongwith my PAC have pledged our 15,84,100 equity shares of the Company for which separate disclosures have been submitted to the stock exchanges in time.

Kindly take on records.

Thanking you,

Yours faithfully,

Kamleshkumar B. Patel

CC:
The Audit Committee
M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

MUKESHBHAI J PATEL

Date: 02.04.2021

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 Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukeshbhai J. Patel Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 55,86,084 shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2020-21.

Kindly take on records.

Thanking you,

Yours faithfully,

Mukeshbhai J. Patel

CC:
The Audit Committee
M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

RAMESHBHAI B PATEL

Date: 02.04.2021

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 Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rameshbhai B. Patel Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 10,25,911 shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2020-21.

Kindly take on records.

Thanking you,

Yours faithfully,

SD

Rameshbhai B. Patel

CC:
The Audit Committee
M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015

HASMUKHBHAI D. PATEL

Date: 02.04.2021

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 Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Hasmukhbhai D. Patel Promoter of the Company (Target Company: M/s. Asian Granito India Limited, Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 2,74,458 shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2020-21.

Kindly take on records.

Thanking you,

Yours faithfully,

SD
Hasmukhbhai D. Patel

CC:
The Audit Committee
M/s. Asian Granito India Ltd.
202, Devarc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad-380 015