

Asian Granito India Ltd.

Regd. & Corp. Office:

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

Ahmedabad-380015. Gujarat, India.

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Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 01.06.2020

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

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:

- Kamleshbhai Patel
- Mukeshbhai Patel
- Rameshbhai Patel
- Hasmukhbhai Patel

Please find the above in order.

Thanking You,

Yours faithfully,

For Asian Granito India Limited

Director

Kamleshbhai B. Patel

DIN: 00229700



Date: 01.06.2020

To,
Corporate Relations Department
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Dear Sir,

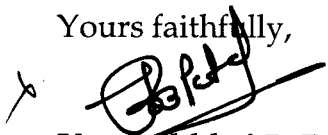
Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kamleshbhai 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 4485451 shares, has not made any encumbrance on the shares, directly or indirectly, during the FY 2019-20.

Kindly take on records.

Thanking you,

Yours faithfully,


Kamleshbhai B. Patel

Encl.: As above

CC:

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

Date: 01.06.2020

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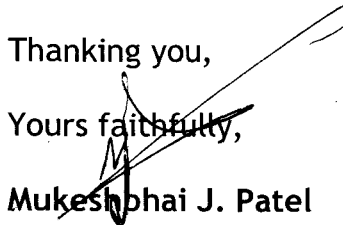
Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 4360654 shares, has not made any encumbrance on the shares, directly or indirectly, during the FY 2019-20 except Motilal Oswal Financial Services Limited has pledged 108430 shares of 'Asian Granito India Limited in its collateral account against the ledger debit of Chhayaben S. Patel in currency segment.

Kindly take on records.

Thanking you,

Yours faithfully,


Mukeshbhai J. Patel

Encl.: As above

CC:

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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 1025911 shares, has not made any encumbrance on the shares, directly or indirectly, during the FY 2019-20.

Kindly take on records.

Thanking you,

Yours faithfully,

Sd/-

Rameshbhai B. Patel

Encl.: As above

CC:

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Company Code : 532888

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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 274458 shares, has not made any encumbrance on the shares, directly or indirectly, during the FY 2019-20.

Kindly take on records.

Thanking you,

Yours faithfully,

Sd/-

Hasmukhbhai D. Patel

Encl.: As above

CC:

The Audit Committee
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