**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
info@aglasiangranito.com • www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

AGL TILES
*Beautiful Life*

Date: 08.10.2020

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/ Madam,

**ASIAN GRANITO INDIA LIMITED (ISIN: INE022I01019)**

**SUB: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2020.**

With reference to the above subject, we submit herewith the confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations. 2018 for the quarter ended 30th September, 2020.

Thanking You.

Yours faithfully,

**For Asian Granito India Limited**

ASIAN GRANITO INDIA LIMITED AHMEDABAD

**Ms. Renuka A. Upadhyay**
**DGM & Company Secretary**

Encl: Certificate

CC:
National Securities Depository Ltd.,
4th Floor, "A" Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013

Central Depository Services (India) Ltd.,
Marathon Futurex, unit No.2501
25th floor, W-Wing, Mafatlal Mills Compound
N. M. Joshi Marg, Lower Parel
MUMBAI- 400013

**LINK**Intime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 ( Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 05/10/2020

To
The Company Secretary
M/s. Asian Granito India Limited
202 Dev Arc, Opposite Iskon Tample
SG Highway,
Ahmedabad, Gujarat, 380015

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher
AVP & Branch Manager