

Date: 05/04/2023

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:

- Kamleshkumar Patel
- Mukeshbhai Patel
- Rameshbhai Patel
- Hasmukhbhai Patel
- Bhaveshkumar Patel
- Pankajbhai Patel
- Girishbhai Patel
- Kanubhai Patel

Please find the above in order.

Thanking You,

Yours faithfully,

For Asian Granito India Limited



Kamleshkumar B. Patel
Chairman and Managing Director
DIN: 00229700

KAMLESHKUMAR B. PATEL

Date: 05/04/2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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Company Code : 532888

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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 1,05,96,962 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2022-23.

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: 05/04/2023

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

To,
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National Stock Exchange of India Limited
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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 1,05,96,962 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2022-23.

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: 05/04/2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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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,

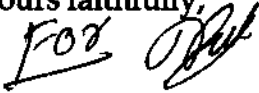
Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, 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 30,90,781 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2022-23.

Kindly take on records.

Thanking you,

Yours faithfully,



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: 05/04/2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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Company Code : 532888

To,
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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, 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 NIL shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2022-23.

Kindly take on records.

Thanking you,

Yours faithfully



Hasmukhbhai D. Patel

CC:

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

BHAVESHKUMAR V. PATEL

Date: 05/04/2023

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

Company Code : 532888

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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, Bhaveshkumar V. 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 49,44,953 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2022-23.

Kindly take on records.

Thanking you,

Yours faithfully,


Bhaveshkumar V. Patel

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

GIRISHBHAI N. PATEL

Date: 05/04/2023

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
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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, Girishbhai N. 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 32,00,558 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2022-23.

Kindly take on records.

Thanking you,

Yours faithfully,


Girishbhai N. Patel

CC:

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

KANUBHAI B. PATEL

Date: 05/04/2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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Company Code : 532888

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Mumbai - 400 051

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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, Kanubhai 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 26,19,241 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2022-23.

Kindly take on records.

Thanking you,

Yours faithfully,



Kanubhai B. Patel

CC:

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

PANKAJBHAI M. PATEL

Date: 05/04/2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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Bandra (E),
Mumbai - 400 051

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

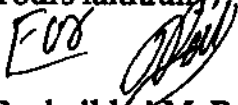
Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pankajbhai M. 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 17,25,860 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2022-23.

Kindly take on records.

Thanking you,

Yours faithfully,



Pankajbhai M. Patel

CC:

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