

Date: April 1, 2015

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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,

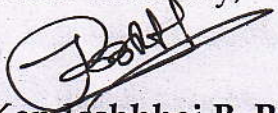
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Kamleshbhai B. Patel, disclosing its shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol: NSE: ASIANTILES, BSE: 532888) as on 31<sup>st</sup> March, 2015.

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

**Format for 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) :<br><br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Kamleshbhai Bhagubhai Patel<br>2. Punjabhai Motibhai Patel<br>3. Hinaben Kamleshbhai Patel<br>4. Kamleshbhai Bhagubhai Patel-HUF<br>5. Bhagubhai Punjabhai Patel<br>6. Bhagubhai Punjabhai Patel – HUF<br>7. 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 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                         |                                                          |                                                    |
| a) Shares :                                                                                                                                                                                                                                                                                                                                                                                                                              | 2438768                                                                                                                                                                                                                                 | 10.8                                                     | 10.8                                               |
| 1. Kamleshbhai Bhagubhai Patel                                                                                                                                                                                                                                                                                                                                                                                                           | 255980                                                                                                                                                                                                                                  | 1.13                                                     | 1.13                                               |
| 2. Punjabhai Motibhai Patel                                                                                                                                                                                                                                                                                                                                                                                                              | 216150                                                                                                                                                                                                                                  | 0.96                                                     | 0.96                                               |
| 3. Hinaben Kamleshbhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 211400                                                                                                                                                                                                                                  | 0.94                                                     | 0.94                                               |
| 4. Kamleshbhai Bhagubhai Patel-HUF                                                                                                                                                                                                                                                                                                                                                                                                       | 133700                                                                                                                                                                                                                                  | 0.6                                                      | 0.6                                                |
| 5. Bhagubhai Punjabhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 127700                                                                                                                                                                                                                                  | 0.57                                                     | 0.57                                               |
| 6. Bhagubhai Punjabhai Patel – HUF                                                                                                                                                                                                                                                                                                                                                                                                       | 72760                                                                                                                                                                                                                                   | 0.32                                                     | 0.32                                               |
| 7. Hiraben Bhagubhai Patel                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                         |                                                          |                                                    |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                              | NIL                                                                                                                                                                                                                                     | NIL                                                      | NIL                                                |
| c) Convertible 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          |
| <b>Total</b>                                                                       | <b>3456458</b> | <b>15.31</b> | <b>15.31</b> |



Kamleshbhai B. Patel

Place: Ahmedabad

Date: 01.04.2015

**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.