



May 14, 2012

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.: Allotment of 11,00,000 Equity Shares & 20,42,500 Fully Convertible Warrants on Preferential Basis.

Please be inform that subsequent to the receipt of In-Principal Approval from the Stock Exchanges the Board of Directors and members of the Company has allotted 11,00,000 number of Equity Shares & 20,42,500 Convertible Warrants on Preferential Basis to the person as mentioned below at Rs. 10/- each at a premium of Rs. 40/- each, in its meeting held on 14th May, 2012 subject to the terms & conditions mentioned in the respective In- Principal Approval received from the Stock Exchanges.

Sr. No.	Name of Allottees	No. of Equity Shares	No. of Convertible Warrants
1.	Kamlesh Patel	5,50,000	6,00,000
2.	Mukesh Patel	5,50,000	6,00,000
3.	Sanjay Sanghvi	NIL	4,21,250
4.	Vipul Modi	NIL	2,10,625
5.	Manish Modi	NIL	2,10,625
TOTAL		11,00,000	20,42,500

Please take the same on records.

Thanking You,

Yours faithfully,

For, Asian Granito India Limited


Renuka A. Upadhyay
Company Secretary

