

Date: April 1, 2018.

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,

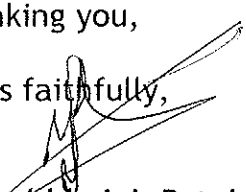
Sub :Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30(2) of SEBI ( Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukeshbhai J. Patel alongwith PACs, disclosing our shareholding in Target Company (TC) M/s. Asian Granito India Limited (Symbol : NSE: ASIANTILES, BSE: 532888) as on 31<sup>st</sup> March, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
Mukeshbhai J. Patel

Encl.: As above

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

Date: April 1, 2018.

To,  
Asian Granito India Limited.  
202, Devarc, Opp. Iscon Temple,  
S.G. Highway, Ahmedabad -380 015

Kind Attn: Mrs. Renuka A. Upadhyay, Company Secretary

Dear Sir/ Madam,

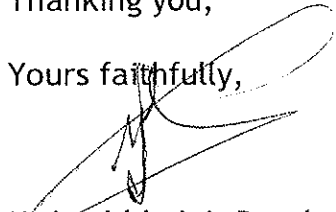
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Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



**Mukeshbhai J. Patel**

Encl.: As above

CC: 1. Bombay Stock Exchange Limited (BSE)  
2. National Stock Exchange of India Limited (NSE)

**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. Mukeshbhai Jivabhai Patel,<br>2. Jivabhai Jethabhai Patel(HUF)<br>3. Bhanuben Mukeshbhai Patel<br>4. Mukeshbhai Jivabhai Patel(HUF)<br>5. Sureshbhai Jivabhai Patel<br>6. Sureshbhai Jivabhai Patel(HUF)<br>7. Chhayaben Sureshbhai 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 :                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                              |                                                          |                                                  |
| 1. Mukeshbhai Jivabhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 2041928                                                                                                                                                                                                                                      | 6.79                                                     | 6.79                                             |
| 2. Jivabhai Jethabhai Patel(HUF)                                                                                                                                                                                                                                                                                                                                                                                                         | 149600                                                                                                                                                                                                                                       | 0.50                                                     | 0.50                                             |
| 3. Bhanuben Mukeshbhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 121600                                                                                                                                                                                                                                       | 0.40                                                     | 0.40                                             |
| 4. Mukeshbhai Jivabhai Patel(HUF)                                                                                                                                                                                                                                                                                                                                                                                                        | 98710                                                                                                                                                                                                                                        | 0.33                                                     | 0.33                                             |
| 5. Sureshbhai Jivabhai Patel                                                                                                                                                                                                                                                                                                                                                                                                             | 1543534                                                                                                                                                                                                                                      | 5.13                                                     | 5.13                                             |
| 6. Sureshbhai Jivabhai Patel(HUF)                                                                                                                                                                                                                                                                                                                                                                                                        | 148036                                                                                                                                                                                                                                       | 0.49                                                     | 0.49                                             |
| 7. Chhayaben Sureshbhai Patel                                                                                                                                                                                                                                                                                                                                                                                                            | 108430                                                                                                                                                                                                                                       | 0.36                                                     | 0.36                                             |
| 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>4211838</b>                                                                                                                                                                                                                               | <b>14.00</b>                                             | <b>14.00</b>                                     |

