MR. KAMLESHBHAI B. PATEL
No. 4, Shaligram, Part 3, Near Sangini Bunglow, Thaltej, Ahmedabad -380059

Date: 22.04.2016

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
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

Sub: Acquisition Under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Proposed Inter-se Transfer of Equity Shares

Dear Sir/ Madam,

With reference to the above subject, I (Mr. Kamleshbhai B. Patel) hereby intimating you regarding the Acquisition of Share, from my immediate relative in form of Transmission, under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Please find attach herewith Disclosures under Regulation 10(6) for necessary action and record.

This is for your information and record.

Thanking You,

Yours truly,

Mr. Kamleshbhai B. Patel

CC: To,
Board of Directors/ Company Secretary,
Asian Granito India Limited
202, Dev Arc, Opp. Iscon Temple,
S.G. Highway,
Ahmedabad – 380 015

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	**Asian Granito India Limited**			
2.	Name of the acquirer(s)	Mr. Kamleshbhai Bhagubhai Patel			
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange & National Stock Exchange			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transmission of 255980 Shares. After death of Mr. Punjabhai M. Patel, his Shares have been transmitted to Mr. Kamleshbhai B. Patel.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	NA			
7.	Details of acquisition				
	a. Name of the transferor ~~/ seller~~	Mr. Punjabhai Motibhai Patel			
	b. Date of acquisition	11.04.2016			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	255980			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.13			
	e. Price at which shares are proposed to be acquired / actually acquired	Shares acquired by Transmission without consideration.			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)	2438768	10.80	2694748	11.93
	– Each Seller / Transferor	255980	1.13	N.A.	N.A.

Date: 22.04.2016
Place: Ahmedabad

Kamleshbhai B. Patel

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.