Asian Granito India Ltd.
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22nd March, 2017

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code: ASIANTILES

Dear Sir,

Subject: Reply to clarification sought by you in respect of appointment of Independent Director Mr. Hemendrakumar C. Shah and Dr. Satish Deodhar.

With reference to your mail dated 21st March, 2017 following is the clarification sought:

Brief Profile-

Name of the Director	Mr. Hemendrakumar C. Shah	Dr. Satish Deodhar
Director Identification Number (DIN)	00077654	07766673
Date of Birth	02.05.1952	27.09.1964
Nationality	Indian	Indian
Date of appointment on Board	20.03.2017	20.03.2017
Qualification	CS, CMA	Ph. D in Economics
Shareholding in Asian Granito India Limited	NIL	NIL
List of Directorships held in other Companies (excluding foreign, private and section 8 Companies)	Chiripal Poly films Limited	NIL

There is no relationship between directors. Mr. Hemendrakumar C. Shah and Mr. Satish Deodhar have been appointed as Independent Directors.

This is pursuant to provisions of SEBI (LODR) Regulations, 2015.

Please take note of it.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Mr. Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700