

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

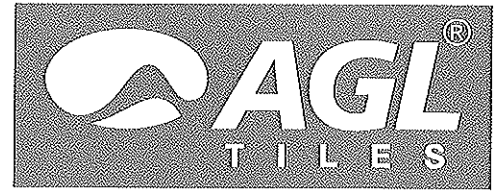
Ahmedabad-380015. Gujarat, India.

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Fax.: +91 79 66125600/66058672

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

18th April, 2019

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.: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, kindly find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 of Asian Granito India Limited for the half year ended on 31st March, 2019 duly certified by Ms. Shilpi Thapar, Practicing Company Secretary, Ahmedabad.

Please find the above in order.

Thanking You,

Yours faithfully,

For Asian Granito India Ltd.



RENUKA A. UPADHYAY
DGM & Company Secretary
Secretarial and Legal

Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015



Asian Granito India Ltd.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Books, Registers, Forms, Documents and Papers of M/s. Asian Granito India Limited (CIN No: L17110GJ1995PLC027025) hereinafter referred to as "Company", having Registered Office at 202, Dev Arc, Opposite Iskon Temple, Ahmedabad, Gujarat – 380059, for the period from 01/10/2018 to 31/03/2019 produced before me by the company for the purpose of issuing a Certificate as per regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Transfer Agent M/s. Link Intime India Private Limited, I hereby certify that:

A) 1.a. Share Certificate(s) relating to Share Transfer Deeds have not been issued during the period from 01/10/2018 to 31/03/2019, since there was no physical transfers during the above period as per records made available to us.

1.b. As per records made available to us, there were no cases of sub-division, consolidation, renewal, splitting, transmission during the relevant period.

B) Any other information, if applicable:- N.A

Date: 17/4/2019.
Place: Ahmedabad

**FOR SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES**



Shilpi Thapar
SHILPI THAPAR
Membership No.5492
COP NO. 6779