Date: 11.10.2021

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Ref : Email dated 08<sup>th</sup> October, 2021 – Discrepancy in disclosure under Regulation 31 of SEBI (SAST) Regulations 2011

<u>Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

With reference to the captioned subject, we have received your email dated 8th October, 2021 in respect of discrepancy [Reason for encumbrance not given (Reason for Creation of Pledge or Release or Invoke of shares not given)] in disclosure under Regulation 31 of SEBI (SAST) Regulations 2011.

Accordingly, Please find attached herewith revised disclosure regarding the unpledge of shares in Kamleshkumar B. Patel account with reason for encumbrance.

7,23,460 Equity Shares of Asian Granito India Limited.

Request you to kindly take the same on record and oblige.

Thanking You

Yours truly,

Kamleshkumar B. Patel

Encl: As above.

CC: To,

Asian Granito India Limited 202, Dev arc, Opp. Iscon Temple, S.G. Highway, Ahmedabad-380059

## ANNEXURE - 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Corencembrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substant	mpany for encumbrance of shares / invocation of encumbrance/ release of tial Acquisition of Shares and Takeovers) Regulations, 2011				
Name of the Target Company(TC)	Asian Granito India Limited				
Names of the stock exchanges where the shares of the target company are listed	a) The Bombay Stock Exchange Limited     b) National Stock Exchange of India Limited				
Date of reporting	24.06.2021				
Name of the promoter or PAC on whose shares encumbrance has been released/invoked	Kamleshkumar B. Patel				
Details of the creation of encumbrance: Pledge Pavoka					

Name of the promoter (s) or PACs with him*	Promote holding target co	in the	Promote Holding encumbe	already							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] /invocation [(1)-(3)]]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance		Reasons for encumbrance	Number	% of share capital.	Name of the entity in whose favor shares encumbered ***	Number	
Kamleshku mar B. Patel	3873742	11.30	723460	2.1099	Release	23.06.2021	Pledge	Personnel Borrowing	723460	2.1099	Motilal Oswal Financial Services Limited	0	

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Place: Ahmedabad Date: 11.10.2021

Kamleshkumar B. Patel