

**Asian Granito India Ltd.**

**Regd. & Corp. Office:**

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

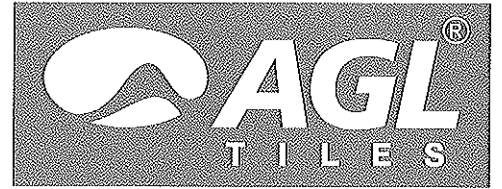
Ahmedabad-380015. Gujarat, India.

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Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

15<sup>th</sup> October, 2019

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.: 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 30<sup>th</sup> September, 2019 duly certified by Ms. Rajesh Parekh & Co., 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.**



**Rajesh Parekh & Co.**  
Company Secretary

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.  
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252  
E:mail : contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN GRANITO INDIA LIMITED**, maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Transfer Agents, pertaining to transfer/ transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September,2019 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify that as there were no Transfer/Transmission/sub-division/name deletion/renewal of shares the during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September,2019 and hence the Company was not required to dispatch the share certificates.

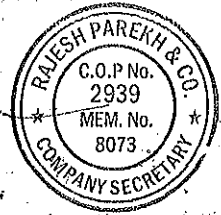
**For, Rajesh Parekh & Co.**  
**Company Secretary**

  
**Rajesh Parekh**  
**Proprietor**

**C.O.P. No. : 2939**

**Mem. No. : 8073**

**UDIN: A008073A000061533**



**Date: 12/10/2019**

**Place: Ahmedabad**