



Date: 14<sup>th</sup> April, 2023

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 532888**

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: ASIANTILES**

Dear Sir/ Madam,

**Subject: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 40(10) 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 year ended on 31st March, 2023 duly certified by M/s. RPAP & Co., Practicing Company Secretaries, Ahmedabad.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

**For Asian Granito India Limited**

**Dhruvi Trivedi**  
**Company Secretary and Compliance Officer**

Encl: Certificate

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)  
Tel : +91 79 66125500/698  
E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**

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 Agent, pertaining to transfer/transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, hence the Company was not required to dispatch the share certificates.

**FOR RPAP& CO.  
COMPANY SECRETARIES**

  
**RAJESH PAREKH  
PARTNER**

**MEM. NO: 8073**

**COP NO: 2939**

**P/R NO.: 1305/2021**

**UDIN: A008073E000024760**



**DATE: 06/04/2023**

**PLACE: AHMEDABAD**