#### BHOGILAL BHIKHABHAI PATEL A-2, Asian Parivar, Mahakali Mandir Road, Mahavirnagar, Himatnagar-383001

Date: 28.03.2023

To,

Corporate Relations Department, Corporate Relations Department Bombay Stock Exchange Limited, National Stock Exchange of India Ltd.

2<sup>nd</sup> Floor, P.J Towers, Exchange Plaza,
Dalal Street, Plot No., C/1, G-Block,
Mumbai-400 001 Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

Scrip Code: 532888 Scrip Code: ASIANTILES

Dear Sir/ Madam,

## Sub: <u>Disclosure under 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.</u>

With reference to the above subject, please find enclosed herewith Disclosure under Regulation 10(6) for necessary action and record.

Thanking you,

Yours faithfully,

### **Bhogilal Bhikhabhai Patel**

CC: To, Board of Directors/ Company Secretary Asian Granito India Limited 202, Dev Arc, Opp. Iskon Temple, S. G. Highway, Ahmedabad - 380015

# <u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED			
2.	Name of the acquirer(s)	Mr. Bhogilal Bhikhabhai Patel			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Mrs. Gitaben Rameshbhai Patel has transferred 1,62,300 Equity shares to her Brother in Law – Mr. Bhogilal Bhikhabhai Patel as Inter-se off market transfer by way of gift i.e. without consideration			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - Whether disclosure was made and whether it was made within the timeline specified under the regulations.	Yes			
	<ul> <li>Date of filing with the stock exchange.</li> </ul>	17.03.2023			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Mrs. Gitaben Rameshbhai Patel			
	b. Date of acquisition	24.03.2023			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,62,300 Shares	Voc		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.13%	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Inter-se off market transfer by way of gift i.e. without consideration			

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares	%	No. of	% w.r.t.
		held	w.r.t.	shares	to total
			to	held	share
			total		capital
			share		of TC
			capital		
			of TC		
	<ul><li>Each Acquirer / Transferee(*)</li></ul>				
	Mr. Bhogilal Bhikhabhai Patel	9,35,929	0.74	10,98,229	0.87
	Total				
	Total	9,35,929	0.74	10,98,229	0.87
	<ul> <li>Each Seller / Transferor</li> </ul>				
	Mrs. Gitaben Rameshbhai Patel	1,62,300	0.13	0	0.00
	Total	1,62,300	0.13	0	0.00

Date: 28.03.2023 Place: Ahmedabad

Bhogilal Bhikhabhai Patel

#### Note:

• (\*) Shareholding of each entity shall be shown separately and then collectively in a group.

• The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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