

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

To,  
Corporate Relations Department  
**BSE Limited**  
2nd 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: Disclosure pursuant to the SEBI's circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

This is with reference to the above said circular. In this connection, we wish to submit the details as under:

Sr. No.	Particulars	Details
1.	Name of the Company	Asian Granito India Limited
2.	CIN	L17110GJ1995PLC027025
3.	Outstanding long term borrowing of the Company as on March 31, 2023 (Rs. in Crores)	NIL
4.	Highest Credit Rating during the financial year 2022-23 and name of the Credit Rating Agency	ICRA Limited Long Term Rating - A+ Short Term Rating - A1
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

In view of the above, Asian Granito India Limited ("the Company") does not fall under all criteria together prescribed under para 2.2 of the above said Circular and accordingly, it is confirmed that Asian Granito India Limited is not identified as "Large Corporate" under the above said circular.

Kindly take the same on records.

Thanking You.

Yours truly,

For, Asian Granito India Limited

*Dhruti*  
Dhruti Trivedi  
Company Secretary and Compliance Officer



For, Asian Granito India Limited

*Mehul*  
Mehul Shah  
Chief Financial Officer



Regd. & Corp. Office:  
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