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 08th October, 2021 – Discrepancy in disclosure under Regulation 31 of SEBI (SAST) Regulations 2011

<u>Subject: Revised 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

51,540 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 Conencumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substant	npany 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	23.06.2021
Name of the promoter or PAC on whose shares encumbrance has been released/invoked	Kamleshkumar B. Patel
Details of the creation of encumbrance: Pledge	

Name of the promoter (s) or PACs with him*	Promote holding target co (1)	in the	Promote Holding encumbe	already							Post event holding of encumbered shares {creation [(2)÷(3)] / release [(2)-(3)] /invocation		
	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 ***	[(1)-(3)] Number	<u> </u>
Kamleshku mar B. Patel	4023741	11.74	775000	2.2603	Release	19.06.2021	Pledge	Personnel Borrowing	51540	0.1503	!	723460	2.1099
										_			

*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