

Date: 22.04.2022

To, Corporate Relations Department, Bombay Stock Exchange Limited, 2<sup>nd</sup> Floor, P.J Towers, Dalal Street, Mumbai-400 001

Scrip Code: 532888

Dear Sir,

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: ASIANTILES

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, 2022 (Rs. in Crores)	NIL
4.	Highest Credit Rating during the financial year 2021-22 and name of the Credit Rating Agency	CRA-ICRA Limited Long Term Fund Based - A+ Short Term Fund Based - A+ Long Term Non Fund Based - A1 Short Term Non Fund Based - 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 faithfully,

For Asian Granito India Limite

Dhruti Trivedi

Company Secretary & Comp

For Asian Granito India Limited

Amarendra Kumar Gupta

Chief Financial Officer

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

