

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 14.10.2020

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

Scrip Code: 532888

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

Dear Sir/ Madam,

Sub : Intimation of Allotment of 1,00,000 Equity Shares by way of conversion of Warrants to M/s. Chhotubhai B. Patel HUF.

We would like to inform that the Company had passed special resolution in respect of Issue of Warrants, Convertible into Equity Shares on Preferential Basis at the Extraordinary General Meeting of the Members held on Friday, 05th April, 2019. Subsequently Company has received In-principle approval from the stock exchanges and the Board of Directors have allotted 47,00,000 fully convertible warrants on Preferential Basis at Rs. 10/- (Rupees Ten only) each at a premium of Rs. 170/- each by way of passing circular resolution dated 09th September, 2019.

Now Company has received Letter from M/s. Chhotubhai B. Patel HUF exercising their right of conversion of 1,00,000 warrants (out of 4,00,000 warrants allotted) into equity shares as the balance amount of Rs. 1,35,00,000/- (Rupees One Crore Thirty Five Lakhs Only) Rs. 135/- per warrant being 75% of balance amount is received by the Company. Board of Directors have allotted 1,00,000 equity shares of Rs. 10/- each at a premium of Rs. 170/- each on conversion of Warrants to M/s. Chhotubhai B. Patel HUF by way of passing circular resolution as on 14th October, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,

Asian Granito India Limited

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700



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