



— Beautiful Life —

06th April, 2022

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

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: 532888

Company Code: ASIANTILES

Dear Sir,

Sub.: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, kindly find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 of Asian Granito India Limited for the year ended on 31st March, 2022 duly certified by M/s. RPAP & Co., Practicing Company Secretaries, Ahmedabad.

Please find the above in order.

Thanking You,

Yours faithfully,

For Asian Granito India Ltd.

Dhruvi

Dhruvi Trivedi
Company Secretary



Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)


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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN GRANITO INDIA LIMITED**, maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Transfer Agents, pertaining to transfer/transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify that as there were no Transfer/Transmission/sub-division/name deletion/renewal of shares during the period from 1st April, 2021 to 31st March, 2022, hence the Company was not required to dispatch the share certificates.

For, RPAP & Co.
Company Secretaries


Rajesh Parekh
Partner
C.O.P. No. : 2939
Mem. No. : 8073
P/R No.: 1305/2021
UDIN: A008073D000021581



Date: 05-04-2022
Place: Ahmedabad