

Date: 26-11-2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
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

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith the disclosure regarding the pledge of shares in Bhagubhai P. Patel HUF account.

35,000 Equity Shares of Asian Granito India Limited.

Request you to kindly take the same on record and oblige.

Thanking You

Yours truly,

For, Bhagubhai P. Patel HUF

Bhagubhai P. Patel

Bhagubhai P. Patel
Karta

Encl: As above.

CC: To,

Asian Granito India Limited
202, Dev arc, Opp. Iscon Temple,
S.G. Highway,
Ahmedabad-380059

ANNEXURE - 1

<u>Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance. in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>													
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							26-11-2020						
Name of the promoter or PAC on whose shares encumbrance has been released/invoked							Bhagubhai P. Patel HUF						
Details of the creation of encumbrance: Pledge													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Bhagubhai P. Patel HUF	162700	0.5258	127700	0.4127	Creation	25.11.2020	Pledge	Personal Borrowing	35000	0.1131	Motilal Oswal Financial Services Limited	162700	0.5258

Bhagubhai P. Patel

*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: 26-11-2020

Bhagubhai P. Patel

Bhagubhai Punjabhai Patel

As a Karta of Bhagubhai Punjabhai Patel HUF