

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

15<sup>th</sup> October, 2020

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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(9) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 40(9) 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 half year ended on 30<sup>th</sup> September, 2020 duly certified by Ms. Rajesh Parekh & Co., Practicing Company Secretary, Ahmedabad.

Please find the above in order.

Thanking You,

Yours faithfully,

For Asian Granito India Ltd



**RENUKA A. UPADHYAY**  
DGM & Company Secretary  
Secretarial and Legal

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



Asian Granito India Ltd.

