

Date: 6th April, 2023

To,
Corporate Relations Department **BSE Limited**2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001 **Company Code: 532888**

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: ASIANTILES

Dear Sir/ Madam,

ASIAN GRANITO INDIA LIMITED (ISIN: INEO22I01019)

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2023.

With reference to the above subject, we submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited

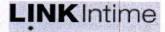
Dhruti Trivedi Company Secretary and Compliance Officer

Encl: Certificate

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





Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-1), Beside Gala
Business Centre, Nr St. Xavier's College
Corner, Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel: 079-26465179/5186/5187,
E-mail: ahmedabad@linkintime.co.in

Website: www.linkintime.co.in

Date :- 04/04/2023

To
The Company Secretary
M/s. Asian Granito India Limited
202 Dev Arc, Opposite Iskon Tample
SG Highway,
Ahmedabad, Gujarat, 380015

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfull

For Link Intime India Pvt Ltd.

Authorized Signatory

C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368