

Date: 02-12-2020

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 Kamleshbhai B. Patel HUF account.

20,000 Equity Shares of Asian Granito India Limited.

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

Thanking You

Yours truly,

For, Kamleshbhai B. Patel HUF



Kamleshbhai B. Patel
Karta

Encl: As above.

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

ANNEXURE - 1

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

| | |
|---|---|
| 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 | 02-12-2020 |
| Name of the promoter or PAC on whose shares encumbrance has been released/invoked | Kamleshbhai Bhagubhai 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 |
| Kamleshbhai B. Patel HUF | 283900 | 0.9176 | 263900 | 0.8530 | Creation | 01.12.2020 | Pledge | Personal Borrowing | 20000 | 0.0646 | Motilal Oswal Financial Services Limited | 283900 | 0.9176 |
| | | | | | | | | | | | | | |



*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: 02-12-2020

A handwritten signature in black ink, appearing to be 'KBP', enclosed within a circular scribble. A long horizontal line extends from the right side of the signature.

Kamleshbhai Bhagubhai Patel

As a Karta of Kamleshbhai Bhagubhai Patel HUF