



— Beautiful Life —

Date: 25.03.2021

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 Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 532888

Scrip Code: ASIANTILES

Dear Sir/ Madam,

Sub : Intimation of Allotment of 10,37,000 Equity Shares pursuant to conversion of Warrants.

We would like to inform that the Company had passed special resolution in respect of Issue of Warrants, Convertible into Equity Shares on Preferential Basis at the Extraordinary General Meeting of the Members held on Friday, 05th April, 2019. Subsequently Company has received In-principle approval from the stock exchanges to allot 47,00,000 fully convertible warrants on Preferential Basis at Rs. 180/- (Rupees One Hundred Eighty only) each by way of passing circular resolution dated 09th September, 2019.

Now Company has received Letters from below mentioned allottees for exercising their right of conversion of 10,37,112 warrants into equity shares as the balance amount of Rs. 12,97,50,120/- (Rupees Twelve Crore Ninety Seven Lakhs Fifty Thousand One Hundred Twenty Only) at Rs. 135/- per warrant being 75% of balance amount is paid by said allottees. Board of Directors have allotted 10,37,112 equity shares of Rs. 10/- each at a premium of Rs. 170/- each on conversion of Warrants allottees as mentioned below by way of passing circular resolution as on 25th March, 2021.

List of Allottees:

Sr. No.	Name	Number warrants	No. of equity shares allotted
1.	Mr. Kamleshkumar Bhagubhai Patel	9,61,112	9,61,112
2.	Mr. Mukeshbhai Jivabhai Patel	76,000	76,000
Total		10,37,112	10,37,112

Please take the same on your records.

Thanking you,

Yours faithfully,

Asian Granito India Limited

Director

DIN: 00229700



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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.