

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 20.02.2021

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 7,50,000 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 7,50,000 warrants into equity shares as the balance amount of Rs. 10,12,50,000/- (Rupees Ten Crore Twelve Lakhs Fifty Thousand Only) at Rs. 135/- per warrant being 75% of balance amount is paid by said allottees. Board of Directors have allotted 7,50,000 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 19th February, 2021.

List of Allottees:

Sr. No.	Name	Number warrants	No. of equity shares allotted
1.	Ms. Dimple Manoj Sanghvi	1,00,000	1,00,000
2.	Ms. Vimla Pawan Sanghvi	1,50,000	1,50,000
3.	Ms. Hemangi Bankim Shah	3,50,000	3,50,000
4.	Mr. Dhaval Bhavik Shah	25,000	25,000
5.	Mr. Rakshit Bhavik Shah	25,000	25,000
6.	Ms. Dimple Amar Parikh	50,000	50,000
7.	Mr. Amar Manhar Parikh	50,000	50,000
Total		7,50,000	7,50,000

Please take the same on your records.

Thanking you,
Yours faithfully,

Asian Granito India Limited

Director
DIN: 00283565



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