



Beautiful Life

**Date: 07.04.2021**

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 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 1,00,000 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, 05<sup>th</sup> 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 09<sup>th</sup> September, 2019.

Now Company has received Letter from Mr. Nikhilbhai Sevantilal Gandhi (Non-promoter) for exercising his right of conversion of 1,00,000 warrants (out of 3,00,000 warrants allotted) into equity shares as the balance amount of Rs. 1,35,00,000/- (Rupees One Crore Thirty Five Lakh Only) at Rs. 135/- per warrant being 75% of balance amount is paid by Mr. Nikhilbhai Sevantilal Gandhi.

Accordingly the Board of Directors have allotted 1,00,000 equity shares of Rs. 10/- each at a premium of Rs. 170/- each pursuant to conversion of Warrants to Mr. Nikhilbhai Sevantilal Gandhi by way of passing circular resolution as on 07<sup>th</sup> April, 2021.

Please take the same on your records.

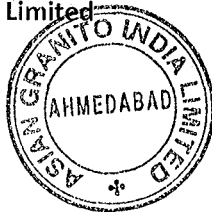
Thanking you,

Yours faithfully,

Asian Granito India Limited

Director

DIN: 00233565



Regd. & Corp. Office:  
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S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)

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**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**