HASMUKHBHAI D. PATEL

Asian Pariwar, Mahakali Mandir Road, Himmatnagar 383001

Date: 18.06.2021

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

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Hasmukhbhai D. Patel hereby intimate you that I have sold 269093 equity shares (195336 shares from my account, 33726 shares from my father Danjibhai Patel's account, 11300 shares from my brother Dipakbhai D. Patel's HUF account, 8731 shares from Brother's wife Ushaben D. Patel's account and 20000 equity shares from my Brother Dipakbhai D Patel's account).

You are requested to kindly take on record.

Thanking You,

Yours truly,

Hasmukhbhai D. Patel

CC:

To.

Board of Directors/ Company Secretary, Asian Granito India Limited 202, Dev Arc, Opp. Iscon Temple, S.G. Highway, Ahmedabad - 380 015

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part- A- Details of the Acquisition

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Details of the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows Number Nu		Name of the Target Company (TC) ASIAN GRANITO INDIA LIMITED Hasmykhhhai D. Patel - Seller				
Concert (PAC) with the acquirer PACS: Chandhricaben Danajibhai Patel - Seller Dipakbhai D. Patel (HUF) - Seller Ushaben Deepakbhai Patel - Seller Dipakbhai D. Patel (HUF) - Seller Ushaben Deepakbhai Patel - Seller Dipakbhai D. Patel (HUF) - Seller Ushaben Deepakbhai Patel - Seller Dipakbhai D. Patel (HUF) - Seller Ushaben Deepakbhai Patel - Seller Deale (PACS: Chandhricaben Danajibhai Patel - Seller PACS: Chandhricaben Danajibhai Patel - Seller Deale (PACS: Chandhricaben Danajibhai Patel - Seller PACS: Chandhricaben Danajibhai	Nam	ne of the Target Company (10)	Hasmukhbhai D. Patel - Seller			
Dipakbhai Danjibhai Patel - Seller Dipakbhai D. Patel (HUF) - Seller Ushaben Deepakbhai Patel - Seller Ushaben Deepakbhai Patel - Seller Ushaben Deepakbhai Patel - Seller PACs: Chandhricaben Danajibhai Patel Yes Pacs: Chandhricaben Danajibhai Patel Yes Bombay stock Exchange National Stock	Nam	ne(s) of the acquirer and recommendations of the acquirer	Daniibhai Parshottambhai Patel - Seller			
Dipakbhai D. Patel (HUF) - Seller Ushaben Deepakbhai Patel - Seller PACS: Chandhricaben Danajibhai Patel Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows Number Seller	Con	CEL (LAC) MILLINE ACADITOL	Dipakbhai Danjibhai Patel - Seller			
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Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows Number Shares carrying voting rights of theres			Ushaben Deepakbhai Patel - Seller			
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition as follows Details of the acquisition under consideration, holding of: a) Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/ enthers) c) Voting rights (VR) otherwise than by equity shares d) #Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sold: a) Shares carrying voting rights acquired/sold b) VRs acquired otherwise than by equity shares			Oshidoon Doopera			
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Shares of TC are Listed Details of the acquisition as follows Number Sw.w.r.t. total share/voting capital wherever applicable(*)	Pror	noter/Promoter group	Bombay stock Exchange			
Details of the acquisition as follows Number % w.r.t. total share/voting capital wherever applicable(*) % w.r.t. total dilute share/voting capital wherever applicable(*) % w.r.t. total share/voting capital of the TC (**)	Nan	ne(s) of the Stock Exchange(s) where the	National Stock Exchange			
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/—non-disposal—undertaking/—others) c) Voting rights (VR) otherwise than by equity shares d) #Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sold: a) Shares carrying voting rights acquired/sold b) VRs acquired otherwise than by equity shares as carrying voting rights acquired otherwise than by equity shares share/voting capital wherever applicable(*) 0.8005% NIL NIL NIL NIL NIL NIL NIL NIL	snar	es of 10 are Listed				
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c) Voting rights (VR) otherwise than by equity shares d) #Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sold: a) Shares carrying voting rights acquired/sold b) VRs acquired otherwise than by equity shares	0)	(plodge/lien/ pop-disposal undertaking/				
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e) Total (a+b+c+d) Details of acquisition/sold: a) Shares carrying voting rights acquired/sold b) VRs acquired otherwise than by equity shares 274458 0.8005% 0.7848% 0.7848% NIL NIL		TC (specify holding in each category)				
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a) Shares carrying voting rights acquired/sold b) VRs acquired otherwise than by equity shares 0.7848% NIL NIL NIL	Det	ails of acquisition /sold:		`		
acquired/sold b) VRs acquired otherwise than by equity shares NIL NIL NIL			269093	0.7848%	0.7848%	
shares		acquired/sold				
shares	b)	VRs acquired otherwise than by equity	NIL	NIL	NIL .	
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c) Warrants/convertible securities/any other NIL N	c)	Warrants/convertible securities/any other	NIL	NIL	NIL	
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receive shares carrying voting rights in the						
TC (specify holding in each category)						
acquired						
d) Shares in the nature of encumbrance NIL NIL NIL	d)		NIL	NIL	NIL	
(pledge/lien/ non-disposal undertaking/	-/					
others)	1					
e) Total (a+b+c+d) 269093 0.7848% 0.7848%	e)	•	269093	0.7848%	0.7848%	
	-/	,				

After the acquisition, holding of:				
After the acquisition, nothing on				
a) Shares carrying voting rights	5365	0.7848%	0.7848%	
b) Shares encumbered with the acquirer (pledge)	NIL	NIL	NIL	
c) VRs otherwise than by shares	NIL	NIL	NIL	
d) #Warrants/convertible securities/any other	NIL	NIL	NIL	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
after acquisition	5005	0.70400/	0.70400/	
e) Total (a+b+c+d)	5365 0.7848% 0.7848%			
Mode of acquisition (e.g. open market / off-	Open Market (Sell)			
market/ public issue / rights issue /preferential				
allotment / inter-se transfer, etc.)	17.06.2021to 18.06.2021			
Date of acquisition / sale of shares /VR or date	17.00.20210 18.06.2021			
of receipt of intimation of allotment of shares,				
whichever is applicable	24297446 Equity charge			
Equity share capital / total voting capital of the	34287446 Equity shares			
TC before the said acquisition	0.1007110.5			
Equity share capital/ total voting capital of the	34287446 Equ	ity shares		
TC after the said acquisition				
Total diluted share/voting capital of the TC	34287446 Equity shares			
after the said acquisition				

Note:

Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of	% of	Post- holding	
	No. of shares	% of Total shares	Shares sold	Total shares	No. of shares	% of Total shares
Hasmukhbhai Patel	195336	0.5697	195336	0.5697	0	0
Daniibhai Parshottambhai Patel	33726	0.0984	33726	0.0984	0	0
Dipakbhai Danjibhai Patel	20000	0.0583	20000	0.0583	0	0
Dipakbhai D. Patel (Huf)	11300	0.0330	11300	0.0330	0	0
Ushaben Deepakbhai Patel	8731	0.0255	8731	0.0255	0	0
Chandhricaben Danajibhai Patel	5365	0.0156	0	0	5365	0.0156
Total	274458	0.8005	269093	0.7848	5365	0.0156

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Hasmukhbhai D. Patel Place: Ahmedabad Date: 18.06.2021