

17<sup>th</sup> May, 2022

<b>BSE Limited</b> Corporate Relations Department P J Towers Dalal Street Mumbai -400001  <b><u>Scrip Code: 532888</u></b>	<b>National Stock Exchange Of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E ) Mumbai-400051  <b><u>NSE Symbol: ASIANTILES</u></b>
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

This is further to our communications dated February 04, 2022 informing the approval by the Board of Directors (“Board”) for issue of equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and approval of various terms of the Issue by the Rights Issue Committee (“Committee”) of the Board.

In relation to the aforesaid Issue and pursuant to the finalization of the basis of allotment for the Issue, approved by the designated stock exchange, i.e. National Stock Exchange of India Limited, Committee duly authorized by Board, yesterday i.e. May 16, 2022, inter alia, considered and approved the allotment of 6,99,93,682 Equity Shares at a price of Rs. 63/- per Equity Share (including a premium of Rs. 53/- per Equity Share) (“Allotment”).

In view of the above, the paid-up equity share capital of the Company has increased from Rs. 56,75,16,340/- (5,67,51,634 equity shares of Rs. 10/- each) to Rs. 126,74,53,170/- (12,67,45,317 equity shares of Rs. 10/- each).

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking you,

For Asian Granito India Limited

*Dhruvi*

**Dhruvi Mahesh Trivedi**  
Company Secretary/ Compliance Officer



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**Asian Granito India Ltd.**