



Asian Granito India Limited

Regd. & Corp. office: 202, Devarc, Opp. Iskcon temple,
S. G. highway, Ahmedabad 380015, Gujarat, India
Tel.: 91 79 66125500/698
Fax: 91 79 66125600/ 66058672
info@aglasiangranito.com, www.aglasiangranito.com
CIN:L17110GJ1995PLC027025

Date: 10.05.2020

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.: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, kindly find enclosed herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 of Asian Granito India Limited for the half year ended on 31st March, 2020 duly certified by Ms. Rajesh Parekh & Co., Practicing Company Secretary, Ahmedabad.

Please find the above in order.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Sd/-

**Renuka A. Upadhyay
DGM & Company Secretary**

Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Rajesh Parekh & Co.
Company Secretary

104 Ashwamegh Avenue
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone: (O) 26440731
Mobile: 98797 92252
E: mail: contact@csrajeshparekh.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 30TH
SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN GRANITO INDIA LIMITED**, maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Transfer Agents, pertaining to transfer/ transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify that as there were no Transfer/Transmission/sub-division/name deletion/renewal of shares the during the period from 1st October, 2019 to 31st March, 2020 and hence the Company was not required to dispatch the share certificates.

For, Rajesh Parekh & Co.
Company Secretary

Rajesh
Gopaldas
Parekh



Digitally signed by
Rajesh Gopaldas
Parekh
Date: 2020.05.08
19:51:24 +05'30'

Rajesh Parekh
Proprietor
C.O.P. No. : 2939
Mem. No. : 8073
UDIN: A008073B000217766

Date: 08/05/2020
Place: Ahmedabad