KAMLESHKUMAR B. PATEL

No. 4, Shaligram, Part 3, Near Sangini Bunglow, Thaltej, Ahmedabad -380059

Date: 12.06.2021

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 Kamleshkumar B. Patel hereby intimate you that I have sold 300000 equity shares in my account.

You are requested to kindly take on record.

Thanking You,

Yours truly,

For Kamleshkumar B. 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 of the Target Company (TC)	ASIAN GRAN	ASIAN GRANITO INDIA LIMITED				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kamleshkumar B. Patel - Seller					
Concert (1 7/0) with the acquirer	PACs:	PACs:				
		Kamleshkumar B. Patel HUF				
	Hinaben K. Patel Hiraben B. Patel					
	Bhagubhai P. Patel					
,	Bhagubhai P. Patel HUF					
Whether the acquirer belongs to Promoter/Promoter group	Yes	Yes				
Name(s) of the Stock Exchange(s) where the	Bombay stock Exchange					
shares of TC are Listed	National Stock					
Details of the acquisition as follows	Number	Number % w.r.t. total % w.r.t. share/voting total dilute				
	1	capital wherever applicable(*)	share/voting capital of the TC (**)			
Before the acquisition under consideration,						
holding of: a) Shares carrying voting rights	4340741	12.6599%	12.6599%			
b) Shares in the nature of encumbrance	1058900	3.0833%	3.0833%			
(pledge/ lien/ non-disposal undertaking/						
others) c) Voting rights (VR) otherwise than by	NIL	NIL	NIL			
equity shares		NIL				
d) #Warrants/convertible securities/any other instrument that entitles the acquirer to	NIL	NIL				
receive shares carrying voting rights in the		-				
TC (specify holding in each category)						
e) Total (a+b+c+d)	5399641	15.7482%	15.7482%			
Details of acquisition/sold:						
a) Shares carrying voting rights	300000	0.8750%	0.8750%			
acquired/sold b) VRs acquired otherwise than by equity	NIL	NIL	NIL			
shares						
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	NIL	NIL	NIL			
receive shares carrying voting rights in the						
TC (specify holding in each category)						
acquired d) Shares in the nature of encumbrance	NIL	NIL	NIL			
(pledge/lien/ non-disposal undertaking/						
others)	300000	0.8750%	0.97500/			
e) Total (a+b+c+d)	300000	0.0730%	0.8750%			

For AS

After the acquisition, holding of:				
a) Shares carrying voting rightsb) Shares encumbered with the acquirer (pledge)	4040741 1058900	11.7849% 3.0883%	11.7849% 3.0833%	
c) VRs otherwise than by shares	NIL	NIL	NIL	
 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) 	NIL	NIL *	NIL	
after acquisition	5099641	14.8732%	14.8732%	
e) Total (a+b+c+d)				
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue /preferential	Open Market (Sell)			
allotment / inter-se transfer, etc.)				
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.06.2021 to 11.06.2021			
Equity share capital / total voting capital of the TC before the said acquisition	34287446 Equity shares			
Equity share capital/ total voting capital of the TC after the said acquisition	34287446 Equity shares			
Total diluted share/voting capital of the TC after the said acquisition	34287446 Equity shares			
Notes				

Note:

Details of transaction and shareholding:

Name of the shareholder	Pre- h	Pre- holding		% of	Post- holding	
	No. of shares	% of Total shares	Shares sold	Total shares	No. of shares	% of Total shares
Hinaben K. Patel	0	0	0	0	0	0
Hiraben B. Patel	0	0	0	0	0	0
Bhagubhai P. Patel	0	0	0	0	0	0
Bhagubhai P. Patel HUF	0	0	0	0	0	0
Kamleshkumar B. Patel	5073741	14.7977	300000	0.8750	4773741	13.9227
Kamleshkumar B. Patel HUF	325900	0.9505	0	0	325900	0.9505
Total	5399641	15.7482	300000	0.8750	5099641	14.8732

(*)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.

For, Kamleshkumar B. Patel Place: Ahmedabad

Date: 12.06.2021