Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, 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



---& Beautiful Life &----

Date: 16.10.2019

National Securities Depository Ltd., 4th Floor, "A" Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai-400013 Central Depository Services (India) Ltd., Marathon Futurex, unit No.2501 25th floor, W-Wing, Mafatlal Mills Compound N. M. Joshi Marg, Lower Parel <u>MUMBAI- 400013</u>

Dear Sir/ Madam,

ASIAN GRANITO INDIA LIMITED (ISIN: INE022I01019)

SUB: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30.09.2019

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 30.09.2019 (for the period from 01.07.2019 to 30.09.2019), as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed. It is also hereby confirmed that the Securities received for dematerialization have been destroyed after transfer of share in dematerialized form.

Thanking You.

Yours faithfully,

For Asian Granito India Limited



Ms. Rénuka A. Upadhyay DGM & Company Secretary

Encl: Certificate

CC: To, Corporate Relations Department Bombay Stock Exchange Limited 2nd Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Company Code: 532888



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 Company Code: ASIANTILES



Asian Granito India Ltd.

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/10/2019

To The Company Secretary M/s. Asian Granito India Limited 202 Dev Arc, Opposite Iskon Tample SG Highway, Ahmedabad, Gujarat, 380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

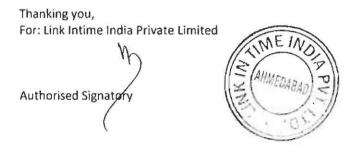
Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.



Link Intime India Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: <u>Mumbai@linkintime.co.in</u> CIN: U67190MH1999PTC118368