

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
MUMBAI- 400013

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. Renuka 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



Date :- 03/10/2019

To
The Company Secretary
M/s. Asian Granito India Limited
202 Dev Arc, Opposite Iskon Temple
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.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

