

**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: 08.03.2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We hereby like to inform you that based on the request of the Warrant Holders of the Company, the Company approached SEBI to extend the time limit of Conversion of warrants into Equity Shares of the Company for further 3 (Three) Months from the due date of compulsory conversion of warrants into Equity Shares. i.e. 8<sup>th</sup> March, 2021 in terms of Regulation 162 & 169 of the SEBI (ICDR) Regulations, 2018. It is to be noted that in response to the said application, SEBI vide letter ref no. SEBI/HO/CFD/DIL1/OW/P/2021/5591/1 dated March 08, 2021 acceded to extend the tenure of the Warrants allotted on September 9, 2019 by a **further 1 (one) month**.

Please take the same on your records.

Thanking you,

Yours faithfully,  
Asian Granito India Limited

Suresh J. Patel  
DIN: 00233565  
Director

