KAMLESHKUMAR B. PATEL

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

Date: 18.06.2021

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

<u>Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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 150000 equity shares in my account.

You are requested to kindly take on record.

Thanking You,

Yours truly,

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		Kamleshkumar B. Patel - Seller					
Concert (PAC) with the acquirer	DACO						
		<u>PACs:</u> Kamleshkumar B. Patel HUF					
	Kamiesnkumar B. Patel HUF Hinaben K. Patel						
	Hiraben B. Patel						
,	Bhagubhai P. Patel						
NA (1)	Bhagubhai P. Patel HUF						
Whether the acquirer belongs to Promoter/Promoter group	Yes						
Name(s) of the Stock Exchange(s) where the	Bombay stock	Rombay stock Eychango					
shares of TC are Listed		Bombay stock Exchange National Stock Exchange					
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t.				
		share/voting	total diluted				
		capital wherever	share/voting				
		applicable(*)	capital of the TC (**)				
Before the acquisition under consideration,							
holding of:							
a) Shares carrying voting rights	3590741	10.4725%	10.4725%				
 b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ 	1058900	3.0883%	3.0833%				
others)							
c) Voting rights (VR) otherwise than by	NIL	NIL	NIL				
equity shares							
d) #Warrants/convertible securities/any other	NIL	NIL	NIL				
instrument that entitles the acquirer to receive shares carrying voting rights in the							
TC (specify holding in each category)							
e) Total (a+b+c+d)	4649641	13.5608%	13.5608%				
Details of acquisition/sold:	450000	0.40750/	0.407504				
a) Shares carrying voting rights acquired/sold	150000	0.4375%	0.4375%				
b) VRs acquired otherwise than by equity	NIL	NIL	NIL				
shares	· · · · · · · · · · · · · · · · · · ·						
c) Warrants/convertible securities/any other	NIL	NIL	NIL				
instrument that entitles the acquirer to			,				
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)	450000	0.40750/	0.10755				
e) Total (a+b+c+d)	150000	0.4375%	0.4375%				

After the acquisition, holding of:				
Arter the acquisition, notuling or.				
a) Shares carrying voting rights b) Shares encumbered with the acquirer (pledge)	3440741 1058900	10.0350% 3.0883%	10.0350% 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) after acquisition	NIL	NIL	NIL	
e) Total (a+b+c+d)	4499641	13.1233%	13.1233%	
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market (Sell)			
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.06.2021			
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			

Note:

Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of	% 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	4323741	13.0478	150000	0.4375	4173741	12.1728
Kamleshkumar B. Patel HUF	325900	0.9505	0	0	325900	0.9505
Total	4649641	13.9982	150000	0.4375	4499641	13.1233

(*)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.

Kamleshkumar B. Patel Place: Ahmedabad Date: 18.06.2021