

**KAMLESHKUMAR B. PATEL**

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

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Date: 08.06.2021

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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 my wife Mrs. Hinaben K. Patel has sold 66150 equity shares.

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)	<b>ASIAN GRANITO INDIA LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hinaben K. Patel - Seller  <u>PACs:</u> Kamleshkumar B. Patel Kamleshkumar B. Patel HUF Hiraben B. Patel Bhagubhai P. Patel Bhagubhai P. Patel HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay stock Exchange National Stock Exchange		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	4106891	11.9778%	11.9778%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	1358900	3.9633%	3.9633%
c) Voting rights (VR) otherwise than by equity 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
e) Total (a+b+c+d)	5465791	15.9411%	15.9411%
<b>Details of acquisition/sold:</b>			
a) Shares carrying voting rights acquired/sold	66150	0.1929%	0.1929%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	66150	0.1929%	0.1929%

<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	4040741	11.7849%	11.7849%
b) Shares encumbered with the acquirer (pledge)	1358900	3.9633%	3.9633%
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)	5399641	15.7482%	15.7482%
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	07.06.2021		
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		

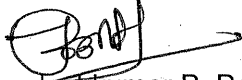
**Note:**

Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares sold	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Hinaben K. Patel	66150	0.1929	66150	0.1929	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	0	0	5073741	14.7977
Kamleshkumar B. Patel HUF	325900	0.9505	0	0	325900	0.9505
<b>Total</b>	<b>5465791</b>	<b>15.9411</b>	<b>66150</b>	<b>0.1929</b>	<b>5399641</b>	<b>15.7482</b>

(\*) 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: 08.06.2021