

MUKESHBHAI J. PATEL

No. 1, Rudraksh Bungalows, Behind Rajpath Club, Bodakdev, Ahmedabad 380054

Date: 04.06.2021

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

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

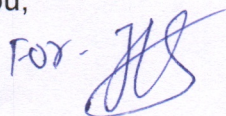
Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mukeshbhai J. Patel hereby intimate you regarding the disposal of 239000 Equity Shares in account of Mr. Sureshbhai J. Patel.

You are requested to kindly take on record.

Thanking You,

Yours truly,



Mukeshbhai J. Patel

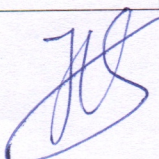
CC:

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 GRANITO INDIA LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Sureshbhai J. Patel - Seller <u>PACs</u> Mukeshbhai J. Patel Bhanuben M. Patel Mukeshbhai J. Patel HUF Jivabhai J. Patel, HUF Sureshbhai J. Patel- HUF Chhayaben S. Patel | | |
| 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 | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 5702084 | 16.6302 | 16.6302 |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | 0 | 0 | 0 |
| c) Voting rights (VR) otherwise than by equity shares | 0 | 0 | 0 |
| 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) | 5702084 | 16.6302 | 16.6302 |
| e) Total (a+b+c+d) | | | |
| Details of acquisition: | | | |
| a) Shares carrying voting rights Sold | 239000 | 0.6970 | 0.6970 |
| b) VRs acquired otherwise than by equity shares | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 |
| d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | 0 | 0 | 0 |
| e) Total (a+b+c+d) | 239000 | 0.6970 | 0.6970 |

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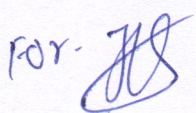
| | | | |
|---|------------------------|---------|---------|
| After the acquisition, holding of: | | | |
| a) Shares carrying voting rights | 5463084 | 15.9332 | 15.9332 |
| b) Shares encumbered with the acquirer (pledge) | 0 | 0 | 0 |
| c) VRs otherwise than by shares | 0 | 0 | 0 |
| d) #Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 0 | 0 | 0 |
| e) Total (a+b+c+d) | 5463084 | 15.9332 | 15.9332 |
| 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 | 03.06.2021 | | |
| 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: Sureshbhai J Patel has Sold 239000 Equity Shares on 03.06.2021)

Note:

(*) 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.

Mukeshbhai J. Patel FOR- 

Place: Ahmedabad

Date: 04.06.2021