MUKESHBHAI J. PATEL

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

Date: 10.06.2021

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, Mukeshbhai J. Patel hereby intimate you that I have sold 299579 equity shares.

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 GRAN	ASIAN GRANITO INDIA LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mukeshbhai J. Patel – Seller				
	<u>PACs</u>	•	•		
	Mukeshbhai J. Patel HUF				
		Bhanuben M. Patel			
	Jivabhai J. Patel, HUF Sureshbhai J. Patel				
	Chhayaben S. Patel				
	Sureshbhai J. Patel- HUF				
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the		Bombay Stock Exchange			
shares of TC are Listed Details of the acquisition as follows	National Stock Number	Exchange	% w.r.t.		
	Number	share/voting capital wherever applicable(*)	total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration,					
holding of: a) Shares carrying voting rights	4554184	13.2824	13.2824		
b) Shares in the nature of encumbrance (pledge/lien/non-disposalundertaking/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)	0	0	0		
e) Total (a+b+c+d)	4554184	13.2824	13.2824		
Details of acquisition:					
 a) Shares carrying voting rights Sold b) VRs acquired otherwise than by equity shares 	299579 0	0.8737 0	0.8737		
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)	299579	0.8737	0.8737		

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After the acquisition holding of:				
After the acquisition, holding of:	İ			
a) Shares carrying voting rights b) Shares encumbered with the acquirer (pledge)	4254605 0	12.4086 0	12.4086 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)	0	0	0	
after acquisition	1051665			
e) Total (a+b+c+d)	4254605	12.4086	12.4086	
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 A/R or date 08.06.2021 to 09.06.2021				
of-receipt-of-intimation-of-allotment-of-shares, whichever is applicable				
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
Bhanuben M Patel	0	0	0	0	0	0
Jivabhai J Patel HUF	0	0	0	0	0	0
Mukeshbhai J Patel HUF	0	0	0	0	0	0
Mukeshbhai J Patel	2624174	7.6535	299579	0.8737	2324595	6.7797
Sureshbhai J Patel HUF	0	0	0	0	0	0
Sureshbhai J Patel	1930010	5.6289	0	0	1930010	5.6289
Chhayaben S Patel	0	0	0	0	0	0
Total	4554184	13.2824	299579	0.8737	4254605	12,4086

(*)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.

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Mukeshbhai J. Patel Place: Ahmedabad Date: 10.06.2021