KAMLESHKUMAR B. PATEL

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

Date: 17.06.2021

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,

Kamteshkumar 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	PACs:	BACo:			
		r R Patel HIJE			
		Kamleshkumar B. Patel HUF Hinaben K. Patel			
		Hiraben B. Patel			
	Bhagubhai P. Patel				
	Bhagubhai P. Patel HUF				
Whether the acquirer belongs to	Yes				
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed					
Details of the acquisition as follows	National Stock Number	% w.r.t. total	% w.r.t.		
Details of the acquisition as follows	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	3740741	10.9099%	10.9099%		
b) Shares in the nature of encumbrance	1058900	3.0883%	3.0833%		
(pledge/ lien/ non-disposal undertaking/others)					
c) Voting rights (VR) otherwise than by	NIL	NIL	NIL		
equity shares	IVIL	IVIL	INIL		
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)	4799641	13.9982%	13.9982%		
Details of acquisition/solds					
Details of acquisition/sold: a) Shares carrying voting rights	150000	0.4375%	0.4375%		
acquired/sold	130000	0.437376	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 engumbrance	NIII	NIII	NIII		
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/	NIL	NIL	NIL		
others)					
e) Total (a+b+c+d)	150000	0.4375%	0.4375%		
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NIL NIL	10.4725% 3.0883% NIL NIL	10.4725% 3.0833% NIL NIL	
4649641	13.5608%	13.5608%	
Open Market (Sell)			
16.06.2021			
34287446 Equity shares			
34287446 Equity shares			
34287446 Equity shares			
	1058900 NIL NIL 4649641 Open Market (S) 16.06.2021 34287446 Equit	1058900 3.0883% NIL NIL NIL 4649641 13.5608% Open Market (Sell) 16.06.2021 34287446 Equity shares 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	4473741	13.0478	150000	0.4375	4323741	12.6103
Kamleshkumar B. Patel HUF	325900	0.9505	0	0	325900	0.9505
Total	4799641	13.9982	150000	0.4375	4649641	13.5608

(*)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.

Kameshkumar B. Patel Place: Ahmedabad Date: 17.06.2021