



May 14, 2022

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Annual Secretarial Compliance Report for the year ended 31st March, 2022.

In compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are enclosing herewith Annual Secretarial Compliance Report for the year ended 31st March, 2022, issued by M/s RPAP & Co., Company Secretaries, Ahmedabad.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Shruti

**Dhruti Trivedi
Company Secretary & Compliance Officer**



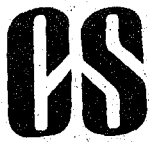
Regd. & Corp. Office:
202, Dev Arc, Opp. Iskon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.



RPAP & CO.
Company Secretaries

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.

079-4004 5660 9879792252, 8511000719

rpap@csrajeshparekh.in • info@csrajeshparekh.in • support@csrajeshparekh.in

**Secretarial Compliance Report of Asian Granito India Limited
(CIN: L17110GJ1995PLC027025) for the year ended 31st March, 2022**

We, RPAP & CO., Practicing Company Secretaries have examined:

- all the documents and records made available to us and explanation provided by Asian Granito India Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

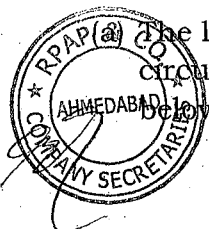
The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(Not applicable during the period)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
(Not applicable during the period)
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
(Not applicable during the period)
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
(Not applicable during the period)
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified

below:-

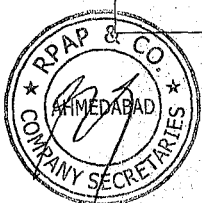


Sr No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	<p>Schedule B read with Regulation 9(1) of SEBI (PIT), Regulations, 2015.</p> <p>The code of conduct shall specify the period, which in any event shall not be less than six months, within which a designated person who is permitted to trade shall not execute a contra trade. The compliance officer may be empowered to grant relaxation from strict application of such restriction for reasons to be recorded in writing provided that such relaxation does not violate these regulations. Should a contra trade be executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to the Board for credit to the Investor Protection and Education Fund administered by the Board under the Act.</p>	<p>One of the Designated Person executed contra trade of shares without taking pre clearance</p>	<p>Company sought clarification from concerned Designated Person and after considering the gravity of default, the Company had imposed penalty of Rs. 1,00,000/- and transfer gain of Rs. 9,20,150/- to SEBI IPEF account. The total amount of Rs. 10,20,150/- was transferred by Designated Person to SEBI IPEF account on 20.07.2021. The Company has disclosed the same to the Stock Exchanges within due course of time.</p>

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observation s/ remarks of the Practicing Company Secretary , if any.
NIL				



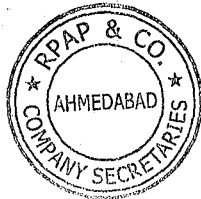
(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S r N o	Observations of the Practicing Company Secretary in the previous reports	Observa tions made in the said report for the year ended	Actions taken by the listed entity, if any	Comment s of Practicing Company Secretary on the actions taken by the listed entity
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NIL

For RPAP & Co.
Company Secretaries.


Rajesh Parekh
Partner



Mem. No.: 8073
C.O.P. No.: 2939
UDIN: A008073D000320858
P/R No.: 1305/2021
Date: 14-05-2022
Place: Ahmedabad