



— Beautiful Life —

Date: 08.10.2020

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Company Code: 532888

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  
Company Code: ASIANTILES

Dear Sir/ Madam,

ASIAN GRANITO INDIA LIMITED (ISIN: INE022I01019)

SUB: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2020.

With reference to the above subject, we submit herewith the confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations. 2018 for the quarter ended 30<sup>th</sup> September, 2020.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

*Renuka*

Ms. Renuka A. Upadhyay  
DGM & Company Secretary

Encl: Certificate

CC:

National Securities Depository Ltd.,  
4<sup>th</sup> Floor, "A" Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400013



Central Depository Services (India) Ltd.,  
Marathon Futurex, unit No.2501  
25<sup>th</sup> floor, W-Wing, Mafatlal Mills Compound  
N. M. Joshi Marg, Lower Parel  
MUMBAI- 400013



Date :- 05/10/2020

To  
The Company Secretary  
M/s. Asian Granito India Limited  
202 Dev Arc, Opposite Iskon Temple  
SG Highway,  
Ahmedabad, Gujarat, 380015

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

  
R. Chandra Sekher  
AVP & Branch Manager