

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

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CIN : L17110GJ1995PLC027026



— Beautiful Life —

Date: 04.01.2020

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

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 31.12.2019.**

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.12.2019 (for the period from 01.10.2019 to 31.12.2019), as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed. It is also hereby confirmed that the Securities received for dematerialization have been destroyed after transfer of share in dematerialized form.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Ms. Renuka A. Upadhyay  
UGM & Company Secretary



Encl: Certificate

CC:

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



Asian Granito India Ltd.

**LINK**Intime

Link Intime India Private Limited  
5th Floor, 506 To 508, Amarnath  
Business Centre-1 ( Abc-1 ), Beside Gala  
Business Centre, Nr St. Xavier's College  
Corner, Off C G Road, Ellisbridge  
Ahmedabad - 380006  
Tel : 079-26465179 / 5186 / 5187,  
E-mail : ahmedabad@linkintime.co.in  
Website : www.linkintime.co.in

Date :- 03/01/2020

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.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, 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.

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 register of members as the registered owner within 15 days.

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

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

