

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 08.03.2021

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/ Madam,

Sub : Intimation of Allotment of 2,88,888 Equity Shares pursuant to conversion of Warrants.

We would like to inform that the Company had passed special resolution in respect of Issue of Warrants, Convertible into Equity Shares on Preferential Basis at the Extraordinary General Meeting of the Members held on Friday, 05th April, 2019. Subsequently Company has received In-principle approval from the stock exchanges and the Board of Directors have allotted 47,00,000 fully convertible warrants on Preferential Basis at Rs. 10/- (Rupees Ten only) each at a premium of Rs. 170/- each by way of passing circular resolution dated 09th September, 2019.

Now Company has received Letter from Mr. Kamleshkumar B. Patel (Promoter) for exercising his right of conversion of 2,88,888 warrants out of 12,50,000 warrants allotted into equity shares as the balance amount of Rs. 3,90,00,000/- (Rupees Three Crore Ninety Lakhs Only) at Rs. 135/- per warrant being 75% of balance amount is paid by Mr. Kamleshkumar B. Patel on 2,88,888 warrants. Board of Directors have allotted 2,88,888 equity shares of Rs. 10/- each at a premium of Rs. 170/- each upon conversion of warrants to Mr. Kamleshkumar B. Patel by way of passing circular resolution as on 8th March, 2021.

Please take the same on your records.

Thanking you,

Yours faithfully,

Asian Granito India Limited


Sureshbhai J. Patel

Director

DIN: 00233565



Asian Granito India Ltd.