



## Asian Granito India Limited

Regd. & Corp. office: 202, Devarc, Opp. Iskcon temple,  
S. G. highway, Ahmedabad 380015, Gujarat, India  
Tel.: 91 79 66125500/698  
Fax: 91 79 66125600/ 66058672  
[info@aglasiangranito.com](mailto:info@aglasiangranito.com), [www.aglasiangranito.com](http://www.aglasiangranito.com)  
CIN:L17110GJ1995PLC027025

Date: 08.05.2020

National Securities Depository Ltd.,  
4th 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  
25th 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 31.03.2019.**

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.03.2020 (for the period from 01.01.2020 to 31.03.2020), 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

Sd/-

Ms. Renuka A. Upadhyay  
DGM & Company Secretary

Encl: Certificate

CC:

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2nd 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: ASIAN TILES



Link Intime India Pvt. Ltd  
5<sup>th</sup> 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.  
Phone :079 - 2646 5179 Email : [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)  
CIN :U67190MH1999PTC118368

Ref : Abad/ 1191/39

Date : 14.04.2020

**The Compliance Officer / Company Secretary**

Asian Granito India Limited  
202 DEVARC,  
OPP. ISCON TEMPLE,  
S G HIGHWAY,  
AHMEDABAD :380015

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

ISIN NO : INE022I01019 BSE SCRIP CODE : 532888 NSE SCRIPT CODE : ASIANTILES

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 31st March, 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.

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.

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

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,  
Yours faithfully,  
For Link Intime India Private Limited  
Sd/-  
R. Chandra Sekher  
AVP and Branch Manager

**Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083**  
**Ph. +91 22 4918 6000 Fax : +91 22 49186060 E-Mail : [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)**