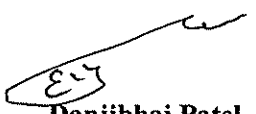


Annexure "A"

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Asian Granito India Limited		
2	Name(s) of the acquirer and persons acting in Concert (PACs) with the acquirer	Seller: Danjibhai Patel PAC: As per List attached		
3	Whether the Acquirer belongs to Promoter / Promoter Group	Yes		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange		
5	Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the disposal under consideration, holding of:				
a)	Shares carrying voting rights	491041	1.63%	1.64%
b)	Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/ others)	0	Nil	Nil
c)	Voting Rights (VR) otherwise than by equity shares	0	Nil	Nil
d)	Warrants (convertible into equal number of equity shares)/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	Nil	Nil
e)	Total (a+b+c+d)	491041	1.63%	1.64%
Details of sale				
a)	Shares carrying voting rights acquired/sold	2000	0.01%	0.01%
b)	Voting Rights (VR) acquired/ sold otherwise than by equity shares	0	Nil	Nil
c)	Warrants (convertible into equal number of equity shares)/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	Nil	Nil
d)	Shares encumbered/ invoked/ released by the acquirer	0	Nil	Nil
e)	Total (a+b+c+/-d)	2000	0.01%	0.01%

After the acquisition/ sale, holding of				
a)	Shares carrying voting rights	489041	1.62%	1.63%
b)	Shares encumbered with the acquirer	0	Nil	Nil
c)	Voting Rights (VR) otherwise than by shares	0	Nil	Nil
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	Nil	Nil
e)	Total (a+b+c+d)	489041	1.62%	1.63%
6	Mode of acquisition/ sale (e.g. open market / off market/ public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market		
7	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	12 September 2017		
8	Equity Share Capital/ total voting capital of the target company before the said acquisition/sale	30087446		
9	Equity Share Capital/ total voting capital of the target company after the said acquisition/sale	30087446		
10	Total diluted share/ voting capital of the TC after the said acquisition/sale.	30087446		


Danjibhai Patel

(Seller)

Place: Ahmedabad

Date: 14 September 2017