

**KAMLESHBHAI B. PATEL**

No. 4, Shaligram, Part 3, Near Sangini Bungalow, Thaltej, Ahmedabad -380059

Date: 22.03.2017

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001

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

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

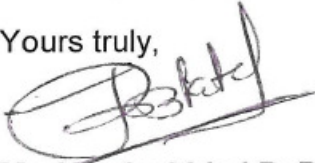
Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I (Mr. Kamleshbhai B. Patel) hereby intimating you regarding the Acquisition of 106000 Shares, from open market.

You are requested to kindly take on record.

Thanking You,

Yours truly,



**Mr. Kamleshbhai B. Patel**

**Chairman and Managing Director**

CC:

To,  
Board of Directors/ Company Secretary,  
Asian Granito India Limited  
202, Dev Arc, Opp. Iscon Temple,  
S.G. Highway,  
Ahmedabad – 380 015

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part- A- Details of the Acquisition**


Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Kamleshbhai B. Patel, Hinaben K. Patel, Kamleshbhai B. Patel HUF, Bhagubhai P. Patel, Bhagubhai P. Patel HUF, Hiraben B. Patel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay stock Exchange National Stock Exchange		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3943158	13.105%	13.105%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	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)	NIL	NIL	NIL
e) Total (a+b+c+d)	3943158	13.105%	13.105%
Details of acquisition			
a) Shares carrying voting rights acquired	106000	0.352%	0.352%
b) VRs acquired otherwise than by equity	NIL	NIL	NIL



shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	106000	0.352%	0.352%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4049158	13.457%	13.457%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) 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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	4049158	13.457%	13.457%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares—VR/ warrants/convertible securities/any other	21.03.2017		



instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	30087446 Equity shares
Equity share capital/ total voting capital of the TC after the said acquisition	30087446 Equity shares
Total diluted share/voting capital of the TC after the said acquisition	NA



**Kamleshbhai B. Patel**

Place: Ahmedabad

Date: 22.03.2017

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

