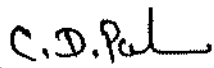


Annexure "A"

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: Chandrikaben D 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	425441	1.41%	1.41%
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)	425441	1.41%	1.41%
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-aquisition/ sale, holding of				
a)	Shares carrying voting rights	423441	1.40%	1.40%
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)	423441	1.40%	1.40%
6	Mode of aquisition/ sale (e.g. open market / off market/ public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market		
7	Date of aquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	02 November 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		


Chandrikaben D Patel
 (Seller)

Place: Ahmedabad

Date: 04 November 2017

**LIST OF PERSONS ACTING IN CONCER (PAC) WITH
ACQUIRER/SELLER**

Name of person acting in concerns (PAC) with the acquirer
1. Chandrikaben D. Patel
2. Hasmukhbhai D Patel
3. DanjibhaiPurshottambhai Patel
4. Vinaben H. Patel
5. Ushaben D. Patel
6. Dipakbhai Danjibhai Patel
7. Dipakbhai Danjibhai Patel HUF


Chandrikaben D Patel
(Seller)

Date: 04/11/2017

To,
Corporate Relations Department
BSE Limited(BSE)
2nd Floor, P.J.Tower,
Dalal Street,
Mumbai-400001.

Corporate Relations Department
National Stock Exchange of India Limited(NSE)
Exchange Plaza,
Plot No C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051.


Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Ms. Chandrikaben D. Patel, immediate relative of the Promoter of the Company, would like to inform that I have sold 2000 shares in open market.

Copy of the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to kindly take on record.

Thanking you,
Yours faithfully,

(Chandrikaben D Patel)
Seller

Encl: Annexure A

Cc:
The Board of Directors/Compliance Officer
Asian Granito India Limited,
202, Dev Arc, Opp. Iscon Temple,
S.G. Highway, Ahmedabad- 15
