

12th April, 2021

To,

To,

Corporate Relations Department Bombay Stock Exchange Limited 2nd Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. 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: 532888

Company Code: ASIANTILES

Dear Sir,

Sub.: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, kindly find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 of Asian Granito India Limited for the half year ended on 31st March, 2021 duly certified by Ms. Rajesh Parekh & Co., Practicing Company Secretary, Ahmedabad.

Please find the above in order.

Thanking You,

Yours faithfully,

For Asian Granito India Ltd.

Phanh

Dr. Dhruti Trivedi Company Secretary



Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S. G. Highway, Ahmedabad - 380 015 Gujarat (INDIA) Tel : +91 79 66125500/698 E : info@aglasiangranito.com W : www.aglasiangranito.com



Asian Granito India Ltd.

TILES | MARBLE | QUARTZ | BATHWARE

CIN: L17110GJ1995PLC027025

Rajesh Parekh & Co. Company Secretary

104 Ashwamegh Avenue Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 380 009. Phone: (O) 26440731 Mobile: 98797 92252 E: mail: <u>info@csrajeshparekh.in</u> <u>contact@csrajeshparekh.in</u>

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED</u> <u>31ST MARCH, 2021</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN GRANITO INDIA LIMITED**, maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Transfer Agents, pertaining to transfer/ transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1st October, 2020 to 31st March,2021 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify that as there were no Transfer/Transmission/sub-division/name deletion/renewal of shares the during the period from 1st October, 2020 to 31st March,2021 and hence the Company was not required to dispatch the share certificates.

For, Rajesh Parekh & Co. Company Secretary

RAJESH GOPALDAS PAREKH

Rajesh Parekh Proprietor C.O.P. No. : 2939 Mem. No. : 8073 UDIN: A008073C000053613

Date: 12-04-2021 Place: Ahmedabad