



— Beautiful Life —

12th April, 2021

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
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

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.

Dhruti

Dr. Dhruti Trivedi
Company Secretary



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

Regd. & Corp. Office:
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CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

