Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

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CIN: L17110GJ1995PLC027025



-----⊗Beautiful Life &>---

15th October, 2020

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 30th September, 2020 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

RENUKA A. UPADHYAY
DGM & Company Secretary

Secretarial and Legal

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

AHMEDABA











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> contact@csrajeshparekh.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 30TH SEPTEMBER, 2020

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 April, 2020 to 30th September,2020 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 April, 2020 to 30th September,2020 and hence the Company was not required to dispatch the share certificates.

For, Rajesh Parekh & Co. Company Secretary

Rajesh Gopaldas Parekh

Diştally (Igned by Rulesh Gopalda) Parekh Dit ce RV, on Presonal 22-4, 20-bel 23 January (19-10) 22/10/05/11/10

Rajesh Parekh

Proprietor

C.O.P. No. : 2939 Mem. No. : 8073

UDIN: A008073B000961168

Date: 15/10/2020 Place: Ahmedabad