



Date: 8th April, 2024

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

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: ASIANTILES

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Asian Granito India Limited for the year ended on 31st March, 2024 duly certified by M/s. RPSS & Co., Practicing Company Secretaries, Ahmedabad.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl: Certificate

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
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

RPSS & Co.

Company Secretaries

R-22, Avani Raw House,

Nr. Mansi Char Rasta,

Satellite, Ahmedabad-380015.

Phone: (O) 26440731

Mobile: 98797 92252

Email: pcs.rpss@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

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 Agent, pertaining to transfer/transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 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 during the period from 1st April, 2023 to 31st March, 2024, hence the Company was not required to dispatch the share certificates.

For RPSS & Co.

Company Secretaries


Rajesh Parekh
Partner

M. No. 8073

COP No.: 2939

UDIN: A008073F000044703

P/R No. 3804/2023

Date: 06-04-2024

Place: Ahmedabad

