



Beautiful Life

Annexure I as per SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dtd. June 20, 2023

Annexure D – NSE Checklist

Annexure VI – BSE Checklist

Compliance Report to be submitted along with the draft scheme

It is hereby certified that the draft scheme of arrangement under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 amongst Asian Granito India Limited and Affil Vitrified Private Limited and Ivanta Ceramics Industries Private Limited and Crystal Ceramic Industries Limited and Affil Ceramics Limited and Ivanta Ceramic Limited and Crystal Vitrified Limited and Amazoone Ceramics Limited and AGL Industries Limited and their respective Shareholders and Creditors (here-in-after referred as "Scheme") does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

SN	Reference	Particulars
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements
2	Regulation 11 of LODR Regulations	Compliance with securities laws
Requirements of this circular		
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting

*Dhruvi*  
Company Secretary



*[Signature]*  
Managing Director

Certified that the transactions/ accounting treatment provided in the draft scheme of arrangement involving Asian Granito India Limited, Affil Vitrified Pvt. Ltd., Ivanta Ceramics Industries Pvt. Ltd., Crystal Ceramic Industries Ltd., Affil Ceramics Lmt., Ivanta Ceramic Ltd., Crystal Vitrified Ltd., AGL Industries Ltd., and Amazoone Ceramics Ltd. are in compliance with all the Accounting Standards applicable to a listed entity.

*Nehal C. Shah*  
Chief Financial Officer



*[Signature]*  
Managing Director

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