

28th June, 2023

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: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference:

1. Intimation about Request Letter dated 21st July, 2022 received from Mr. Hasmukhbhai Patel regarding reclassification of Promoter and Promoter Group to Public.
2. Board Approval Intimation dated 12th August, 2022.
3. Intimation under Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 10th September, 2022.
4. Intimation regarding ratification in reclassification dated 24th May, 2023.

With reference to caption subject, we wish to inform that both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited have approved the reclassification of Mr. Hasmukhbhai Patel along with his relative from 'Promoter & Promoter Group' to 'Public' Category on 27th June, 2023 as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The summary details are as under:

Sr. No.	Name of Shareholders
1.	Hasmukhbhai Patel
2.	Danjibhai Parshottambhai Patel
3.	Dipakbhai Danjibhai Patel
4.	Dipakbhai D. Patel (HUF)
5.	Ushaben Deepakbhai Patel
6.	Chandhricaben Danajibhai Patel

The approval letter(s) received from BSE Limited and National Stock Exchange of India Limited respectively as on 27th June, 2023 in this matter is enclosed for your reference.

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: As above

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

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CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

LIST/COMP/HN/261/2023-24

June 27, 2023

The Company Secretary/ Compliance Officer

ASIAN GRANITO INDIA LTD.

202 Dev Arc,

Opposite Iskon Temple SG Highway,

Ahmedabad, Gujarat, 380015

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 05, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholder.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

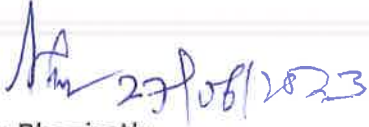
Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,67,75,317	29.02	8,99,69,999	70.98
Post-Reclassification	3,67,75,317	29.02	8,99,69,999	70.98

Reclassification of Promoters: **ASIAN GRANITO INDIA LTD.**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance Monitoring



Harshad Naik
Deputy Manager
Listing Compliance Monitoring

Encl. Annexure 1 - Details of Outgoing Promoters of **ASIAN GRANITO INDIA LTD.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Hasmukhbhai Patel	0	0
2.	Danjibhai Parshottambhai Patel	0	0
3.	Chandhricaben Danajibhai Patel	0	0
4.	Dipakbhai Danjibhai Patel	0	0
5.	Dipakbhai D. Patel (Huf)	0	0
6.	Uchaben Deepakbhai Patel	0	0
Total		0	0

Reclassification of Promoters: **ASIAN GRANITO INDIA LTD.**

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National Stock Exchange Of India Limited

Ref: NSE/LIST/249

June 27, 2023

The Company Secretary
Asian Granito India Limited
202, Dev Arch
Opposite Iskon Temple
S. G. Highway Ahmedabad-380015

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated September 06, 2022, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Hasmukhbhai Patel
2	Danjibhai Parshottambhai Patel
3	Dipakbhai Danjibhai Patel
4	Dipakbhai D. Patel (HUF)
5	Ushaben Deepakbhai Patel
6	Chandhricaben Danajibhai Patel

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073