

Date :- 03/01/2022

To
The Company Secretary
M/s. Asian Granito India Limited
202 Dev Arc, Opposite Iskon Temple
SG Highway,
Ahmedabad, Gujarat, 380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021