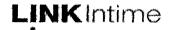
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Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179/5186/5187,

E-mail: ahmedabad@linkintime.co.in
Website: www.linkintime.co.in

Date :- 03/01/2022

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

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the densitors narticipants for dematerialisation during the quarter ended 21st December, 2021.