

Date: 6th January, 2026

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,

ASIAN GRANITO INDIA LIMITED (ISIN: INE022I01019)

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2025.

With reference to the above subject, we submit herewith the confirmation certificate received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

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.

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
ASIAN GRANITO INDIA LIMITED
202 DEVARC,
OPP. ISCON TEMPLE,
S G HIGHWAY,
AHMEDABAD
PINCODE : 380015

Sub : Confirmation Certificate under 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 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry