



— Beautiful Life —

To,
Astron Paper and Board Mill Limited
D-702, Seventh Floor, Ganesh Meriden,
Opp:- High Court, S. G. Highway,
Ahmedabad – 380060

Date: 14th February, 2022

Undertaking for the purpose of Re-classification from “Promoter and Promoter Group” to “Public”

Dear Sir/Madam

We, Asian Granito India Limited (herein after referred as the “Company”) are hereby undertake that for the purpose of Re-classification from Promoter and Promoter Group to Public, Promoter means Asian Granito India Limited and persons related to the promoter(s) seeking re-classification includes as defined under sub-clause (iii) of clause (pp) of SEBI (ICDR) Regulations, 2018.

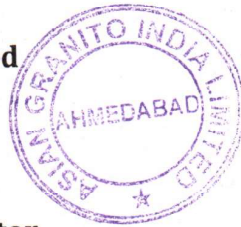
Additionally, the Company will comply with the conditions mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of regulation 31A of SEBI (LODR) Regulations, 2015 and conditions mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations, 2015; for a period of not less than three years from the date of such re-classification.

Kindly take the same on your record.

Thanking you.

For, Asian Granito India Limited

Kamleshkumar B Patel
Chairman and Managing Director
DIN: 00229700



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

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Asian Granito India Ltd.