



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.  
Phone : 91-11- 41686169, Fax : 91-11- 26941984, E-mail : arodelhi@arotile.com

Date: July 8, 2024

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
(SCRIP CODE: 513729)

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
(SCRIP CODE: AROGRANITE/EQ)

## **Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30.06.2024**

Dear Sir,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated 5<sup>th</sup> July 2024 received from M/s Alankit Assignments Limited, New Delhi, the Registrar and Transfer Agent of the Company for the quarter ended 30.06.2024.

Thanking You

Yours faithfully  
For Aro granite industries Ltd.

Company Secretary

Encl.: a/a

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI TALUK, HOSUR - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com  
CIN : L74899DL1988PLC031510





**Alankit** ASSIGNMENTS LIMITED

July 5, 2024

Ref.: AAL/RTA/ARO/2023

**Mr. S Panigrahi**  
Company Secretary  
Aro Granite Industries Limited  
1001, 10th Floor  
DLF Tower A, Jasola  
New Delhi – 110025

**Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th June, 2024**

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

**Abhinav Kumar  
Agarwal**

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal,  
2.5.4.20+cc=abhinav@alankit.com, postalCode=201010,  
email=abhinav@alankit.com, postalCode=201010,  
street=Kampanan Gaters, Vashi, Maharashtra,  
India,  
serialNumber=12345678901234567890,  
c=IN, postalCode=201010, postalCode=201010,  
cn=Abhinav Kumar Agarwal  
Date: 2024.07.05 10:00:39 +05'30'

**Abhinav Kumar Agrawal  
(Deputy General Manager)**

**SEBI Registration Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4056 1206 | e-mail : [alankitnumbai@alankit.com](mailto:alankitnumbai@alankit.com)