

Aro granite industries Itd.

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

August 6, 2019

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 5th Floor, Exchange Plaza Bandra (E) Mumbai 400051 (SCRIP CODE: AROGRANITE/EQ)

Sub: Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit information regarding loss of share certificate and issue of duplicate share certificate there against, as per details given below.

Sl. No.	Folio No.	Name of the shareholder	Distinctive No.(s)		Certificate No.		No. of Equity Shares of face value of Rs. 10/- each
			From	То	Old	New	
1	209	V ARUL	11171129	11171353	53028	55143	225

Thanking You

Yours faithfully For Aro granite industries ltd.

Company Secretary

Encl.: a/a



ARODCOV1

ALANKIT ASSIGNMENTS LIMITED

Alankit Heights, 1E/13,

Jhandewalan Extension New Delhi 110055

PHONE: +91-11-42541234/ 23541234

WEBSITE: www.alankit.com, EMAIL: rta@alankit.com CIN: U74210DL1991PLC042569, SEBI Registration No.

INR000002532

Ref. : AAL/1/2019

Date: 06/08/2019

Folio No.: 209

V ARUL

2/614 PLOT NO 21

VIJAY NAGAR (M M NAGAR -EXT)

MOOKANDAPALLY HOSUR

TAMIL NADU 635126

Dear Sir/Madam,

UNIT: ARO GRANITE INDUSTRIES LTD.

REG. : ISSUED OF DUPLICATE\MUTILATED\SPILT\REMAT\CONSOLIDATE

Enclosed please find the following share certificate(s) duly Issued.

SerialNo OLD CERT DISTINCTIVE NOS. NEW CERT NO. SHARES

53028 11171129- 11171353 55143 225

Total Shares: 225

Please quote the above folio no. in all future correspondence.

No. of share(s) transferred :225 No. of certificate(s) enclosed :1

` ,

THANKING YOU,

YOURS FAITHFULLY
FOR ALANKIT ASSIGNMENTS LIMITED

ARODCOV1

(AUTHORISED SIGNATORY)

P.S.: We request You to send bank account no. and name of the bank for incorporating in warrants of future Payments.

Encl. : As Above