## **DILIPKUMAR LAKHI**

1101/02 PETIT TOWER, AUGUST KRANTI MARG, KEMPS CORNER, MUMBAI 400036

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001
Fax: 022-22723121/2027/ 2041/ 2061/ 2037/2039/3719

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra(E), Mumbai -400 051 Fax: 022 - 2659 8237/38, 2659 8347/48

Dear Sir,

This is with reference to the purchase & sale of shares made by me of ARO GRANITE INDUSTRIES LTD. The shares were purchased from 30-01-2018 to 28-03-2018 & sold from 28-10-2020 to 18-06-2021 on the NSE and BSE exchange through Broker ARJ Securities Pvt. Ltd Regn. No.INB 230642136[NSE] AND ARJ Securities Pvt. Ltd Regn. No.INB 010992631[BSE].

Please take note of the same and do the needful.

Thanks & Regards

Dilipkumar Lakhi

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and

## Takeovers) Regulations, 2011

Name of the Target Company(TC)	ARO GRANITE INDUSTRIES LTD  DILIPKUMAR V LAKHI  NO		
Name(S)of the acquirer and Person Acting in Concert(PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(S) of the Stock Exchange (S) Where the shares of	BSE/NSE		
TC are Listed  Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting Capital wherever er Applicable(*)	% w.r.t. total diluted Share/voting Capital of the TC(**)
Before the acquisition under Consideration, holding of:  u) Shares carrying voting rights v) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	1505658 NIL	9.8409 %	9.8409 %
w) Voting rights (VR) otherwise than by shares x) Warrants/convertible securities/any other	NIL		
instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	NIL		
holding in each category) y) Total (a+b+c+d)	1505658	9.8409 %	9.8409 %
r) Share carrying voting right acquired/sold s) VRs acquired/Sold otherwise than by shares t) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	106466 NIL NIL	06958 %	06958%
<ul> <li>u) Shares encumbered/invoked/released by the acquirer</li> </ul>	NIL		
Total (a+b+c+/-d)	106466	06958 %	06958 %
Details of acquisition/sale  p) Share carrying voting right acquired/sold  q) VRs acquired/Sold otherwise than by shares  r) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive	271988 NIL NIL	1.7777%	1.7777%
shares carrying voting rights in the TC (specify holding in each category) acquired /sold s) Shares encumbered/invoked/released by the acquirer	NIL		
t) Total (a+b+c+/-d)	271988	1.7777%	1.7777%

After the acquisition/sale, holding of:  u) Shares carrying voting rights v) Shares encumbered with the acquirer w) VRs otherwise than by Shares x) Warrants/Convertible Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition y) Total (a+b+c+d)	1340136 NIL NIL NIL	8.7590 % 8.7590 %	8.7590 % 8.7590 %	
Mode of acquisition/sale (e.g. open market/ off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	OPEN MARKET			
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	FROM 30-01-2018 TO 18-06-2021 153000000			
Equity share capital/ total voting capital of the TC before the said acquisition/sale				
Equity share capital/ total voting capital of the TC after the said acquisition/sale	153000000			
Total diluted share / voting capital of the TC after the said acquisition/sale	153000000			

(\*)Total share Capital/voting Capital to be taken as per the latest filing done by the Company to the stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/seller/Authorised Signatory

Diliphumas & Wakli

Place: MUMBAI

Date: 21-06-2021

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