

## 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

December 19, 2022

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

Dear Sir,

Pursuant to regulation 39(3) of SEBI (LODR), we enclose herewith the information received from our Registrar and Share Transfer Agent (RTA) — Alankit Assignments Limited regarding loss of share certificates requests received from the shareholders of the Company (Annexure- I). After complying with required formalities, the company will issue Letter of Confirmation in lieu thereof to the rightful owner for getting the shares dematerialized.

Thanking You

Yours faithfully For Aro granite industries ltd.

Company Secretary

Encl.: a/a





## Clankit ASSIGNMENTS LIMITED

19 December, 2022

Ref.: RTA/AS/CIL/2022

The Company Secretary
ARO GRANITE INDUSTRIES LIMITED
1001 10 th Floor DLF Tower -A
Jasola New Delhi -110025

Dear Sir,

Please find enclosed herewith-following for issue of duplicate share certificates & name deletion along with indemnity bond, affidavit, and other original documents for your approval.

Follo No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	NoOfShare	FV(Rs.)
	TRIVANI KUMARI					
1037	R G SINGH	48397	5309001	5309100	100	10

Kindly note that details have been checked at our end.

Thanking you,

Yours faithfully,
For ALANKIT ASSIGNMENTS LIMITED

Authorised Signatory

Encl: as above & demand drafts

