Date: July 7, 2022

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Department of Corporate Services	Listing Department
Floor 25, P.J. Towers	5th Floor, Exchange Plaza
Dalal Street	Bandra (E)
Mumbai 400001	Mumbai 400051
(SCRIP CODE: 513729)	(SCRIP CODE: AROGRANITE/EQ)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30.06.2022

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 6th July 2022 received from M/s Alankit Assignments Limited, New Delhi, the Registrar and Transfer Agent of the Company for the quarter ended 30.06.2022

Thanking You

Yours faithfully
For Aro granite industries ltd.

Company Secretary

Encl.: a/a

alankit ASSIGNMENTS LIMITED

July 6, 2022

Ref.: AAL/RTA/ARO/2022

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,2022

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
Date: 2022.07.06 17:36:22 +05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)