



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: 04.06.2020

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.: Annual Secretarial Compliance Report of the Company
for the year ended 31.03.2020**

Ref.: SEBI Circular CIR/CFD/CMD1/27/2019 dated 08.02.2019

Dear Sir,

With reference to the above circular, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended 31.03.2020

Kindly take the above in your record.

Thanking you,

Yours faithfully
For Aro granite industries ltd.


Company Secretary

Encl.: as above

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 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





Latika Jetley
A.C.S., L.L.B.

B-28, SARVODAYA ENCLAVE
New Delhi - 110017
Ph : 26858230

Secretarial Compliances Report of Aro granite industries limited for the Year ended 31st March 2020

I have examined

- a) All documents and records made available to me and explanation provided by **Aro granite industries limited.**
- b) Filings/submissions made by the listed entity to the stock exchanges
- c) Website of listed entity
- d) Any other document /filing as may be relevant, which has been relied upon to make this certification.

for the year ended 31.03.2020 in respect of compliance with the provisions of

- (a) Securities and Exchange Board of India 1992 (SEBI Act) and the Regulations, Circulars/guidelines issued thereunder: and
- (b) Securities Contracts (Regulation) Act 1956 (SCRA), rules made thereunder and the regulations, circulars, guidelines issued by the Securities and Exchange Board of India (SEBI).

The Specific Regulations, whose provisions and the Circulars/guidelines issued thereunder have been examined include:

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015
- b. The Securities and Exchange Board of India (Issue of capital and Disclosure Requirements) Regulation Act 2018.
- c. The Securities and Exchange Board of India Exchange (Substantial Acquisition of shares and Takeovers) Regulations 2011.
- d. The Securities and Exchange Board of India (Buyback of securities) Regulations, 2018 (Not applicable during the year under review)
- e. The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014. (Not applicable during the year under review)
- f. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations 2008. (Not Applicable during the year under review)
- g. The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulation 2013. (Not applicable during the year under review)
- h. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

And circulars/guidelines issued thereunder:

And based on the above examination, I/We hereby report that, during the Review Period:

- (a) The Listed entity has complied with the provisions of the above Regulations and circulars /guidelines issued thereunder, except in respect of matters specified below:

| Si. No. | Compliance Requirement (Regulations/ circulars/guidelines Including specific clause) | Deviation | Observations/Remarks of the Practicing Company Secretary |
|---------|--|-----------|--|
| | NIL | NIL | NIL |

- (b) The Listed entity has maintained proper records under the provisions of the above regulations and circulars/guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity /its promoters/directors/material subsidiaries either by SEBI or by Stock Exchange(s) (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder:

| Sl. No. | Action taken by | Details of violation | Details of action taken e.g. fines warning letter debarment, etc. | Observations/remarks of the Practicing Company Secretary, if any |
|---------|-----------------|----------------------|---|--|
| | NIL | NIL | NIL | NIL |

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the Secretarial compliance report for the year ended--- | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity. |
|---------|--|--|--|---|
| | NIL | NIL | NIL | NIL |

Place: New Delhi
Date: 4th June 2020

UDIN: A012120B000315621



Latika Jetley
Latika Jetley
Practicing Company Secretary
ACS 12120
COP 3074