

April 5 , 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 513729

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in

Security Code No. : AROGRANITE/EQ

COMPLIANCE CERTIFICATE

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the **ARO GRANITE INDUSTRIES LIMITED** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the half year ended 31st March, 2021.

For ARO GRANITE INDUSTRIES LIMITED

For Aro granite industries ltd.


Company Secretary

Sabyasachi Panigrahi
Company Secretary
Registered Office: 1001, 10th Floor
DLF Tower A, Jasola, New Delhi – 110025

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=, o=Alankit Assignments
2.5.4.20=9571106449980782095419665544881616F
a7b160374272709e5429f postCode=201015
street=2/7, 2E, Chhandewalan Extension, Park Road,
Bangalore
202104061106261531F
07296487393c791487655e1ec6c6, on 20210406
11:06:26 +05'30'

Abhinav Kumar Agarwal
(Deputy General Manager)
Alankit Assignments Ltd.
2E/7, Jhandewalan Extension,
New Delhi – 110055