

Annual Secretarial Compliances Report of Aro granite industries limited for the Year ended 31st March 2022

[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, for the purpose of compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31.03.2022 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 there under 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) Regulations Act 2018. **(Not applicable during the year under review)**
- c. The Securities and Exchange Board of India Exchange (Substantial Acquisition of shares and Takeovers) Regulations 2011. **(Not applicable during the year under review)**
- 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. **(Not applicable during the year under review)**

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:

SI. 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:

SI. 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: 12th May 2022

UDIN: A012120D000310231


Latika Jetley
Practicing Company Secretary
ACS 12120/ COP 3074

