

## Aro granite industries ltd.

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December 29, 2021

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 the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit information regarding loss of share certificate and issue of duplicate share certificate there against, as per details given below.

	SI. No.	Folio	Name of the	Distinctive No.(s)		Certificate No.		No. of
1		No.	shareholder					Equity
								Shares
								of face
.								value of
								Rs. 10/-
.								each
				From	То	Old	New	
Ţ								
		,		3707501	3707600	38076		
Ì	1	6477	Shanti Lal	3707601	3707700	38077		
	_	01//		3707001	3707700	30077	55370	625
1				5464201	5464300	50084		
				7545790	7545939	51613		
-				11271706	11271930	53594		

Thanking You

Yours faithfully For Aro granite industries ltd.

Company Secretary

Encl.: a/a

CORP. OFF. & WORKS :

