



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: April 8, 2024

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: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the year ended 31.03.2024

Dear Sir,

We are enclosing forwarding herewith a copy of the compliance certificate dated 5th April 2024 u/r 7(3) of the SEBI (LODR) Regulations 2015 for the year ended 31.03.2024.

Thanking You

Yours faithfully
For Aro granite industries ltd.

Company Secretary

Encl.: a/a

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI TALUK, HOSUR - 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



April 5, 2024

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
cmist@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 year ended 31st March, 2024.

For **ARO GRANITE INDUSTRIES LIMITED**

SABYASAC Digitally signed
by SABYASACHI
HI PANIGRAHI
PANIGRAHI Date: 2024.04.08
13:31:45 +05'30'

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=Abhinav Kumar Agarwal,
2.5.4.12=Abhinav Kumar Agarwal, o=Alankit Assignments
Limited, ou=Registrar & Share Transfer Agent, c=IN,
email=abhinav@alankit.com

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