

May 8, 2020

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 Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

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

JAGDEEP
KUMAR
SINGLA
J k Singla
Sr. Manager
Authorized Representative
Alankit Assignments Ltd.
2E/7, Jhandewalan Extension,
New Delhi – 110055

Digitaly signed by JAGDEEP KUMAR SINGLA
DN: cn=JAGDEEP KUMAR SINGLA, o=ALANKIT ASSIGNMENTS LTD., ou=ALANKIT ASSIGNMENTS LTD., email=jksingla@alankit.com, c=IN
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