April 7 , 2022

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 year ended 31st March, 2022.

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: c=IN, st=Uttar Pradesh, 2.5.4.20=8571bea4f4b2fc09f34bb6ae9bb1a6fa2e15c0174 2c7b59e034d9, postalCode=201010, street=Flat No 1202, 12th Floor, T - 6,Cherry Florence Park Sapphire,Alampur,Indra Greens, Yadhali,Sahibabad,Sahibabad,Ghaziabad,Ghaziabad, postalcode=3343b6f9b509ffc1b0f0b33f65f9fd, serialNumber=bb9df3b3e6c47a1ed6206d1233f5fa3b7593c7e914f7b5e1ec2ab, cn=Abhinav Kumar Agarwal
Date: 2022.04.07 15:35:41 +05'30'

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