



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

December 23, 2022

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: Information under regulation 39(3) regarding Issue of Duplicate Share Certificate (Letter of Confirmation)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

The above is for information and record please.

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





Alankit ASSIGNMENTS LIMITED

Date: Dec 23, 2022

Ref: AAL/RTA/ARO/2022

The Company Secretary
ARO GRANITE INDUSTRIES LIMITED
1001 10 th Floor DLF Tower -A
Jasola New Delhi -110026

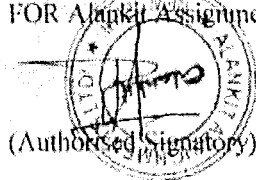
Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on Dec 23, 2022 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)							
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)
1037	TRIVANI KUMARI/R G SINGH	48397	55508	5309001	5309100	100	10
1038	DHDOM SINGH/SHAYAM SINGH	48398	55509	5309101	5309200	100	10

Yours Faithfully,
FOR Alankit Assignments Limited


(Authorized Signatory)



SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INR010881234, INFO10881234, INE010881234, INE260881235, INB05081235, INP000001363, IN-EP-NSDL-14-06-IN-EP-CDSL-43 99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2055 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India

Phone : +91-22-4348 1200 / 4001 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com