October 7, 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

emlist@nse.co.in

Security Code No.: AROGRANITE/EQ

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing

• bligation 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 half year ended 30th September, 2020.

For ARO GRANITE INDUSTRIES LIMITED

For Aro granite industries ltd.

Sabyasachi Panigrahi Company Secretary

Registered Office: 1001, 10th Floor DLF Tower A, Jasola, New Delhi – 110025 Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2_Jhandewalan Extension,

New Delhi - 110055