

07th October, 2017

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
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Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in

Security Code No. : AROGRANITE/EQ

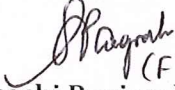
COMPLIANCE CERTIFICATE

[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 ltd.




(F4522)
Sabyasachi Panigrahi
Company Secretary
Registered Office: 1001, 10th Floor
DLF Tower A, Jasola, New Delhi - 110025



J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi - 110055