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)

Ref.: Disclosure under regulation 10(6) of SEBI (SAST) Regulations 2011

Dear Sir,

Further to our letter dated 09.11.2017, we now submit herewith the aforesaid disclosures regarding inter se transfer of 3,82,375 (2.499%) equity shares of Aro granite industries Itd. detailed hereunder:

We request you to kindly take note of the above disclosures and do the needful.

Date: 20.11.2017

Place: New Delhi

For and on behalf of the Acquirers

(Sabyasachi Panigrahi) **Authorised Signatory**

Encl.: a/a

CC: Company Secretary Aro granite industries Itd. 1001, 10th Floor, DLF Tower A Jasola, New Delhi 110025

<u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1	Name	of the Target Company(TC)	Aro granite industries limited				
2	Name of the acquirer(s)		Sahil Arora Shivani Agarwal				
3	the TC are listed National Stock Exchange of India I					-	
4		s of the transaction including rationale, for the transfer/ acquisition of shares.	Inter-se transfer of shares amongst Promoters Group without consideration as a gift				
5	Relevant regulation under which the acquirer 10(1)(a)(ii) of SEBI(SAST) Regulations 2011 is exempted from making open offer.						
6	Wheth was re (5) an	ner disclosure of proposed acquisition equired to be made under regulation 10 and if so, Whether disclosure was made and whether it was made within the timeline specified under the regulations. Date of filing with the stock exchange.	Yes, the disclosure was made within the timeline specified under the regulations 09.11.2017				
7 Deta		s of acquisition	Disclosures required to be		Whether the disclosure under		
			made under		regulation 10(5) are actually		
				regulation 10(5)		made Kasturi Lal Arora	
	a.	Name of the transferor / seller	Kasturi Lal Arora On or after 17 th November,		Kasturi Lal Arora 17.11.2017		
	b.	Date of acquisition	2017				
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Sahil Arora Shivani Agarwal	1,91,188 Shares 1,91,187 Shares	Sahil Arora Shivani Agarwal	1,91,188 Shares 1,91,187 Shares	
			Total 3,82,375 Shares of Rs. 10/- each		Total 3,82,375 Shares of Rs. 10/- each		
	d.	Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	2.499%		2.499%		
	e.	Price at which shares are proposed to be acquired / actually acquired	N.A. Inter-se transfer of shares amongst Promoters Group without consideration as a gift		N.A. Inter-se transfer of shares amongst Promoters Group without consideration as a gift		
8	Shareholding details		Pre-Transaction		Post-Transaction		
		,	No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC	
	_	Each Acquirer / Transferee(*)					
	Sahil Arora Shivani Agarwal		1,12,500 1,12,500	0.735 0.735	3,03,688 3,03,687	1.985 1.985	
	-	- Each Seller / Transferor Kasturi Lal Arora	3,82,375	2.499	NIL	NIL	

Date: 20.11.2017 Place: New Delhi For and on behalf of the Acquirers

(Sabyasachi Panigrahi) Authorised Signatory

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 20.11.2017 Place: New Delhi

For and on behalf of the Acquirers

(Sabyasachi Panigrahi) **Authorised Signatory**