

TO WHOM SO EVER IT MAY CONCERN

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Aro granite industries ltd., having its Registered Office at 1001, 10th Floor, DLF Tower 'A', Jasola, New Delhi 110025 through its Registrar and Share Transfer Agent (RTA) M/s Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New-Delhi 110 055 pertaining to transfer of Equity shares of the Company for the period commencing from 01.10.2016 and ending on 31.03.2017 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA , I hereby certify as follows.

- A) Share certificates relating to Share Transfer Deeds received during the period from 01.10.2016 to 31.03.2017 entered in the Memorandum of Transfers have been issued within the stipulated time from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share certificates in respect of requests for transfer, sub-division, consolidation, renewal, exchange or endorsement have been issued within stipulated time of lodgment.

Place: New Delhi
Date: 10th April, 2017


LATIKA JETLEY
Company Secretary
C.P. NO. 3074

