

January 5, 2018

Listing Compliance Department  
Bombay Stock Exchange Limited  
Regd. Off: Floor 25, P.J.Towers  
DalalSteet  
Mumbai – 400 001  
Fax: 022 22723121/ 22722037  
**Scrip Code: 513729**

Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, BandraKurla Complex, Bandra (E)  
Mumbai – 400 051  
Fax: 022-26598237/38  
**Scrip Code: AROGRANITE/EQ**

Company Secretary  
**Aro Granite Industries Ltd.**  
1001, 10th Floor, DLF Tower A,  
Jasola, New Delhi 110025

**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

We are enclosing herewith intimation under the said regulation in relation to shares of Aro Granite Industries Ltd.. Thank you.

For **Surefin Financial Consultants Pvt. Ltd.,**



**Managing Director**  
**Surefin Financial Consultants Pvt. Ltd.**  
**Place: Gurgaon**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Aro Granite Industries Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Portfolio Management Clients of Surefin Financial Consultants Pvt. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Limited		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition / disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	757,264	4.95%	4.95%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>757,264</b>	<b>4.95%</b>	<b>4.95%</b>
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	150,714	0.99%	0.99%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>150,714</b>	<b>0.99%</b>	<b>0.99%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	606,550	3.96%	3.96%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>606,550</b>	<b>3.96%</b>	<b>3.96%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03-Jan-18		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 15,30,00,000/- (1,53,00,000 Equity shares of Rs 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 15,30,00,000/- (1,53,00,000 Equity shares of Rs 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs 15,30,00,000/- (1,53,00,000 Equity shares of Rs 10/- each)		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.			
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.			

Signature of the acquirer / seller / Authorised Signatory  
Place: Gurgaon  
Date: 5th Jan 2018

*Atal Singh*