



October 8, 2018

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <u>corp.relations@bseindia.com</u> <u>Security Code No. : 513729</u> 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 <u>cmlist@inse.co.in</u>

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 LIMITED

w Delhi

For Aro granite industries Itd.

pany Secretary Sabyasachi Pamer

Company Secretary Registered Office: 1001, 10th Floor DLF Tower A, Jasola, New Delhi – 110025

S Anuraj General Manager & Authorized Representative Alankit Assignments Ltd. 1E/13, Jhandewalan Extension, New Delhi – 110055