



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11- 26941984, E-mail : arodelhi@arotile.com

Date: January 6, 2023

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)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31.12.2022

Dear Sir,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated 5th January 2023 received from M/s Alankit Assignments Limited, New Delhi, the Registrar and Transfer Agent of the Company for the quarter ended 31.12.2022

Thanking You

Yours faithfully
For Aro granite industries ltd.

Company Secretary

Encl.: a/a

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI TALUK, HOSUR - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510





ASSIGNMENTS LIMITED

January 05, 2023

Ref.: AAL/RTA/ARO/2023

Mr. S Panigrahi
Company Secretary
Aro Granite Industries Limited
1001, 10th Floor
DLF Tower A, Jasola
New Delhi – 110025

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December, 2022

Dear S r,

We hereby cert fy that the sec r t es rece ved for demater al sat on have been m t lated and cancelled after d e ver ficat on and the name of the depos tory has been s bst t ted n Company's records as the reg stered owner w th n 15 days of rece pt of cert ficate of sec r ty and the deta ls are furn shed to the Stock Exchange.

F rther, we cert fy that the sec r t es wh ch were demater al zed are l sted on the Stock Exchange(s) where the earl er ss ed sec r t es are l sted.

Thank ng yo .

Yo rs fa thfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav
Kumar
Agarwal
Abhinav Kumar Agrawal
(Deputy General Manager)

Digital signed by Abhinav Kumar Agrawal
DN: cn=Abhinav Kumar Agrawal, o=ALANKIT ASSIGNMENTS LIMITED, ou=ALANKIT ASSIGNMENTS LIMITED, email=abhinav@alankit.com, c=IN
Date: 2023.01.05 14:18:11Z

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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