

DILIPKUMAR LAKHI

1101/02 PETIT TOWER, AUGUST KRANTI MARG, KEMPS CORNER, MUMBAI 400036

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai — 400 001

**Fax: 022-22723121/2027/ 2041/ 2061/
2037/2039/3719**

**National Stock Exchange of India
Limited**

Exchange Plaza

Bandra Kurla Complex

Bandra(E), Mumbai -400 051

Fax: 022 - 2659 8237/38, 2659 8347/48

Dear Sir,

This is with reference to the sale & purchase of shares made by me of ARO GRANITE INDUSTRIES LTD.

I had sold 28732 shares from 09-01-2017 to 17-07-2017 & purchased 346714 shares from 03-11-2017 to 03-01-2018 on the NSE and BSE exchange through Broker ARJ Securities Pvt Ltd Regn No.INB 230642136[NSE] and ARJ Securities Pvt Ltd Regn No.INB 010992631[BSE] resp..

kindly take note of same and do the needful.

Regards & Thanks



Dilipkumar Lakhi

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 Person Acting in Concert(PAC) with the acquirer	DILIPKUMAR V LAKHI		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(S) of the Stock Exchange (S) Where the shares of TC are Listed	BSE/NSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting Capital wherever Applicable(*)	% w.r.t. total diluted Share/voting Capital of the TC(**)
Before the acquisition under Consideration,holding of :			
a) Shares carrying voting rights	1187676	7.7626 %	7.7626 %
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL		
e) Total (a+b+c+d)	1187676	7.7626 %	7.7626 %
Details of acquisition/sale			
f) Share carrying voting right acquired/sold	28732	0.1878 %	0.1878 %
g) VRs acquired/Sold otherwise than by shares	NIL		
h) 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	NIL		
i) Shares encumbered/invoked/released by the acquirer			
Total (a+b+c+/-d)	28732	0.1878 %	0.1878 %
Details of acquisition/sale			
j) Share carrying voting right acquired/sold	346714	2.2661%	2.2661%
k) VRs acquired/Sold otherwise than by shares	NIL		
l) 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	NIL		
m) Shares encumbered/invoked/released by the acquirer	NIL		
n) Total (a+b+c+/-d)	346714	2.2661%	2.2661%

After the acquisition/sale, holding of: o) Shares carrying voting rights p) Shares encumbered with the acquirer q) VRs otherwise than by Shares r) 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 s) Total (a+b+c+d)	1505658 NIL NIL NIL 1505658	9.8409 % 9.8409 %	9.8409 % 9.8409 %
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	FROM 09-01-2017 TO 03-01-2018		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	153000000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	153000000		
Total diluted share / voting capital of the TC after the said acquisition/sale	153000000		

(*)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.

Dilip Kumar D. Narkhi

Signature of the acquirer/seller/Authorised Signatory

Place: MUMBAI

Date: 05-01-2018
