



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025  
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Date: July 7, 2026

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  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
**(SYMBOL: AROGRANITE/EQ)**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended June 30, 2026.**

Dear Sir/Madam,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated July 6, 2026 received from M/s Alankit Assignments Limited, New Delhi, the Registrar and Transfer Agent of the Company for the quarter ended June 30, 2026.

Thanking You

**Yours faithfully**  
**For Aro granite industries Ltd.**

**Ayush Goel**  
**Company Secretary and Compliance Officer**

Encl.: a/a



**July 6, 2026**

Ref.: AAL/RTA/ARO/2026

**Mr. Ayush Goel**  
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 30<sup>th</sup> June,2026**

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

**KAMAL**  
**GARG**

Digitally signed by  
KAMAL GARG  
Date: 2026.07.06  
14:19:08 +05'30'

**KAMAL GARG**  
**(General Manager)**

**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](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto: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

**Phone** : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)