

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)

Ref.: Disclosure under regulation 10(6) of SEBI (SAST) Regulations 2011

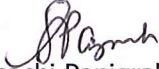
Dear Sir,

Further to our letter dated 09.11.2017, we now submit herewith the aforesaid disclosures regarding inter se transfer of 3,82,375 (2.499%) equity shares of Aro granite industries ltd. detailed hereunder:

We request you to kindly take note of the above disclosures and do the needful.

Date: 20.11.2017
Place: New Delhi

For and on behalf of the Acquirers


(Sabyasachi Panigrahi)
Authorised Signatory

Encl.: a/a

CC: Company Secretary
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company(TC)	Aro granite industries limited			
2	Name of the acquirer(s)	Sahil Arora Shivani Agarwal			
3	Name of the stock exchange where shares of the TC are listed	BSE Ltd. National Stock Exchange of India Limited			
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares amongst Promoters Group <u>without consideration as a gift</u>			
5	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii) of SEBI(SAST) Regulations 2011			
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes, the disclosure was made within the timeline specified under the regulations 09.11.2017			
7	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosure under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Kasturi Lal Arora		Kasturi Lal Arora	
	b. Date of acquisition	On or after 17 th November, 2017		17.11.2017	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Sahil Arora 1,91,188 Shares Shivani 1,91,187 Shares Agarwal Total 3,82,375 Shares of Rs. 10/- each		Sahil Arora 1,91,188 Shares Shivani 1,91,187 Shares Agarwal Total 3,82,375 Shares of Rs. 10/- each	
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	2.499%		2.499%	
	e. Price at which shares are proposed to be acquired / actually acquired	N.A. Inter-se transfer of shares amongst Promoters Group <u>without consideration as a gift</u>		N.A. Inter-se transfer of shares amongst Promoters Group <u>without consideration as a gift</u>	
8	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*) Sahil Arora Shivani Agarwal	1,12,500 1,12,500	0.735 0.735	3,03,688 3,03,687	1.985 1.985
	– Each Seller / Transferor Kasturi Lal Arora	3,82,375	2.499	NIL	NIL

Date: 20.11.2017
Place: New Delhi

For and on behalf of the Acquirers

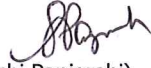

(Sabyasachi Panigrahi)
Authorised Signatory

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 20.11.2017
Place: New Delhi

For and on behalf of the Acquirers



(Sabyasachi Panigrahi)
Authorised Signatory