

January 5, 2018

Listing Compliance Department
Bombay Stock Exchange Limited
Regd. Off: Floor 25, P.J.Towers
DalalSteet
Mumbai – 400 001
Fax: 022 22723121/ 22722037
Scrip Code: 513729

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex, Bandra (E)
Mumbai – 400 051
Fax: 022-26598237/38
Scrip Code: AROGRANITE/EQ

Company Secretary
Aro Granite Industries Ltd.
1001, 10th Floor, DLF Tower A,
Jasola, New Delhi 110025

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We are enclosing herewith intimation under the said regulation in relation to shares of Aro Granite Industries Ltd.. Thank you.

For **Surefin Financial Consultants Pvt. Ltd.**,



Managing Director
Surefin Financial Consultants Pvt. Ltd.
Place: Gurgaon