


THE PIONEER | VEER ARJUN

DT: 13/05/17

 **Aro granite industries ltd.**
CIN: L74899DL1986PLC031810
Registered Office: 1001, 10th Floor, DLF Tower A, Jasola, New Delhi 110025
Phone : 011-41686189; Fax: 011-26841984
Email: investor@grievance@arogrite.com, Website: www.arogrite.com

NOTICE TO SHAREHOLDERS OF THE COMPANY
Transfer of Equity Shares of the Company to Investor, Education and Protection Fund Authority (IEPFA)

In terms of Section 124(b) of the Companies Act, 2013 ("Act") read with Rule 6(3) of Investors, Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended on 28/02/2017 as IEPF Amendment Rules 2017, Notice is hereby given to the shareholders of ARO GRANITE INDUSTRIES LIMITED ("the Company") as under:-

As per said Rules, if a shareholder does not claim the dividend amount for a consecutive period of seven years or more, then the shares held by him/her shall be transferred to the Investors Education and Protection Fund Authority (IEPFA) constituted in accordance with the Rules. Accordingly, underlying shares on which dividends have not been paid or claimed by a shareholder for a period of seven consecutive years or more, shall be credited to DEMAT Account of Investor Education and Protection Fund Authority (IEPFA) within a period of thirty days of such shares becoming due to be transferred i.e. May 31, 2017.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually the concerned shareholders whose shares are liable to be transferred to IEPFA under the said Rules for taking appropriate action(s). The details of such shareholders are also posted on the website of the Company i.e. http://www.arogrite.com/Investors_Relations. The concerned shareholders are thus requested to claim the unclaimed dividend on or before the due date i.e. May 31, 2017; otherwise the shares shall be transferred to IEPFA.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPFA, may note that with respect to the shares held in physical form, the Company would issue duplicate share certificates in lieu of original share certificate for the purpose of transfer to IEPFA and upon such issue, the original share certificate will stand automatically cancelled and be deemed non-negotiable. After issue of duplicate share certificates the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of the Authority. For shares held in demat mode, the Company will process the transfer of shares through Depositories by way of Corporate Action in favour of IEPF Authority. The Shareholder may note that this Notice shall be treated as adequate Notice in respect of issue of duplicate share certificate(s) by the Company.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amounts and the shares so transferred to IEPF Authority pursuant to the IEPF Rules. However, unclaimed or unpaid dividend which have already been or the shares which are being transferred by the Company to IEPFA including all benefits accruing on such shares, if any, can be claimed back by the shareholders from IEPFA by following the procedure given on its website i.e. <http://iepf.gov.in/IEPFA/refund.html>.

In view of the above, the company hereby request its members who have not yet claimed their dividend warrant(s) for the last 7 years consecutively to please contact giving necessary details (i.e. Folio no., DP-ID (if any), current address and Contact numbers) at the earliest, to the Company at its Head Office address as mentioned above OR to Company's Registrar & Share Transfer Agent as given below:

Atankit Assignments Limited
Unit: ARO GRANITE INDUSTRIES LIMITED
Atankit House, 4E/2, Jhandewalan Extension, New Delhi - 110 055
Phone: 011-42541955, 42541960, Email: rta@atankit.com

In case the shareholders have any queries on the subject matter of the Rules, they may contact the undersigned.

Place: New Delhi
Date: May 12, 2017.

By order of the board
For Aro granite Industries Ltd.
(Company Secretary)