

Aro granite industries Limited
CIN:L74899DL1988PLC031510
Registered Office: 1001, 10th Floor, DLF Tower A, Jasola, New Delhi 110025
Phone : 91-11-41686169, Fax: 91-11-26941984
Email Id-investorgrievance@arotile.com
Website – www.arotile.com

May 5 2017

Subject: Notice with respect to transfer of equity shares under Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, and Refund) Rules, 2016 amended on 28/02/2017 as IEPF Amendment Rules 2017,to the DEMAT Account of IEPF Authority.

Dear Shareholder,

In reference to the captioned subject and pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6(3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund)Rules,2016 as amended on 28/02/2017, 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.

It is observed from the records that you have not claimed the dividend declared by the Company in respect of your above referred Folio/DP-Client ID for a period of seven consecutive years from the year 2008-09 (dividend for the year 2008-09 has already been transferred to IEPF Authority) Accordingly the Company will be transferring the shares held by you in the Company to the DEMAT account of IEPF Authority.

In order to prevent your shares from being transferred to DEMAT Account of IEPFA, you are requested to claim the unclaimed dividend/son or before the due date i.e. May 31, 2017 otherwise, the shares shall be transferred to the DEMAT Account of IEPFA

Please note that upon transfer of such shares,all benefits accruing on such shares shall also be credited to IEPFA, as the case may be and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Members are cautioned that after the transfer of shares to IEPFA no claim shall lie against the Company, though the Members would have right to claim the underlying shares from Investors Education and Protection Fund Authority ('IEPFA') by following the procedure given on the website of IEPFA i.e. <http://iepf.gov.in/IEPFA/refund.html> .

In view of the above, the Company hereby request its members who have not yet encashed their dividend warrant(s) for the last 7 years consecutively to please provide us following documnets for release on unclaimed dividend

- (i)Request letter duly sign all holders mention full address, Contact No, Email Id and full Bank details such as Bank name, SB A/c No, Br Address with MICR No.
- (ii) Self attested copy of Pan card & Residence proof.
- (iii) Copy of Bank Cheque.

The communication may be sent to us at above mentioned address or to Registrar & Share Transfer Agent as given below:

Alankit Assignments Limited
Unit : Aro granite industries Limited
Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110 055
Phone : 011-42541955, 42541960
Email: rta@alankit.Com

With respect to the shares held in physical form, the Company would issue duplicate share certificate 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 the 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.

If you have any query or need any clarification, please write to us at the Head Office of the Company as mentioned above latest by May 31, 2017 or email at investorgrievance@arotile.com .

Please treat the matter as most urgent.

Thanking you,
By order of the board

For Aro granite industries Ltd
Company Secretary