

# **AARON** Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhyog Nagar, Udhana, Surat -394210, Gujarat. Unit -2: Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Mangrol, Surat - 394120, Gujarat. Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

April 15, 2023

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

<u>Sub.: Compliance Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Compliance Certificate for the year ended March 31, 2023 issued by M/s. Dhirren R. Dave & Co., Company Secretaries, Surat.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

**Nitinkumar Maniya** 

Company Secretary & Compliance Officer

Encl.: As above

## **DHIRREN R. DAVE & CO.**

### **Company Secretaries**

B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

#### CERTIFICATE

#### **FOR THE YEAR ENDED MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to M/s AARON INDUSTRIES LIMITED maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup>March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup>April 2022 to 31<sup>st</sup>March 2023.

Date: 14.04.2023 Place: Surat For DHIRREN R. DAVE & CO., Company Secretaries UIN:P1996GJ002900 P/R No.:2144/2022

PINAL KANDARP SHUKLA Principal Partner ACS:28554 CP:10265

PUllund

UDIN: A028554E000100175