

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

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter 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

To, The Board of Directors AARON INDUSTRIES LIMITED B-65 & 66, JAWAHAR ROAD NO. 4, UDHYOG NAGAR, UDHANA, SURAT GUJARAT, 394210 INDIA.

Reconciliation of Share Capital Audit

No.	Particulars	Information		
1.	For Quarter Ended	31/03/2023		
2.	ISIN	INE721Z01010		
3.	Face value	Rs.10/-		
4.	Name of the Company	AARON INDUSTRIES LIMITED		
5.	Regd. Office Address	B-65 & 66, JAWAHAR ROADNO. 4,		
	1,	UDHYOG NAGAR, UDHANA,	SURAT GJ 394210 IN	
6.	Correspondence Address	As Above		
7.	Telephone & Fax Nos.	Ph.:- 0261-2278410		
8.	Email address	Info1@aaronindustries.net		
9.	Names of the Stock Exchange	National Stock Exchange of India Limited (NSE)		
	where the company's securities			
	are listed.			
		No. of shares	%	
10.		1,00,43,939	100.00	
11.	Listed Capital	1,00,43,939	100.00	
	(All Stock Exchanges)		al.	
	(As per Company Records)			
12.	Held in dematerialized form in	8720292	86.82	
	CDSL	,		
13.	Held in dematerialized form in	1323647	13.18	
4.4	NSDL			
14.	Physical	0	00	
15.	Total No. of Shares(12+13+14)	1,00,43,939	100.00	
16.	Reasons for difference if any,	N.A.		
	between (10&11), (10&15),		4	
17	(11&15)	No		
17.	Details of change in share capital	No.	8	
10	during the quarter under review.	VEC	<u>\</u>	
18.	Register of Member is updated	YES		
	If not, updated up to which date	0		

DATE:14.04.2023 UDIN: A028554E000100109

19.	Reference of the previous	Shares of the company are never dematerialized in		
	quarter with regard to excess	excess of paid-up capital.		
	dematerialized share, if any.			
20.	Has the company resolved the			
	matter mentioned in point no.19			
	above in the current quarter? If			
24	not give the reason why?			
21.	Mentioned the total no. of requests, if any, confirmed after	Confirmed	Pending for	
	21 days and the total no. of		more than 21 days	
	requests pending beyond 21	alter 21 Days.		
	days with the reasons for the	Nil	Nil	
	day: Demat Requests			
22.	Name, Telephone & Fax No. of	ACS NITINKUMAR NANJIBHAI MANIYA		
	the Compliance Officer of the	M.NO: 51182		
	Company.	Ph. : - 0261-2278410		
		Email: info1@aaronindustries.net		
23.	Name, Address, Tel. & Fax No.	Dhirren R. Dave & Co., Company Secretaries		
	Regn. no. of the Auditor	B-103, International Commerce Center (ICC),		
		Near Kadiwala School, Ring Road, Surat-395002		
		Ph.: 0261-2475122, 2460903		
		Email: contact@drdcs.net		
		UIN: P1996GJ002900		
24.	Appointment of common	P/R No. : 2144/2022 Yes		
24.	agency for share registry work if	Bigshare Services Private Limited		
	yes (name & address)	Office No S6-2, 6 th floor Pinnacle Business Park,		
	yes (name a address)	Next to Ahura Centre, Mahakali Caves Road,		
		Andheri (East), Mumbai-400093, Maharashtra.		
		Tel:022-62638200, Fax:022-62638299		
		Email: info@bigshareonline.com		
25.	Any other details that the auditor	Not Applicable		
	may like to provide. (e.g. BIFR			
	company, delisting from SE,	*		
	Name changed Etc.)	, in the second		

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

UDIN: A028554E000100109

DATE:14.04.2023 UDIN: **A028554E000100109**