

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

July 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 June 30, 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 June 30, 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	30/06/2023	
2.	ISIN	INE721Z01010	
3.	Face value	Rs.10/-	
4.	Name of the Company	AARON INDUSTRIES LIMITED	
5.	Regd. Office Address	B-65 & 66, JAWAHAR ROADI	NO.4,
		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	National Stock Exchange of Ir	ndia Limited (NSE)
	Exchangewhere the company's		2.00
	securities are listed.	384 B 0	t.
		No. of shares	%
10.	Issued CapitalEquity Shares	1,00,43,939	100.00
11.	Listed Capital	1,00,43,939	100.00
	(All Stock Exchanges)		
	(As per Company Records)	2	
12.	Held in dematerialized form in	8823865	87.85
	CDSL		
13.	Held in dematerialized form in	1220074	12.15
	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),		
	(11&15)		
17.	Details of change in share capital	No.	
-	during the quarter under review.	1/50	
18.	Register of Member is updated	YES	
	If not, updated up to which date	THE STA	

DATE:14/07/2023

UDIN: A028554E000606824

19.	Reference of the previous quarter with regard to excessdematerialized share, if any.		
20.	Has the company resolved the matter mentioned inpoint no.19 above in the current quarter? If not give the reason why?	N. A.	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the day:Demat Requests		
22.	Name, Telephone & Fax No.ofthe Compliance Officer of the Company.	FCS NITINKUMAR NANJIBHAI MANIYA M.NO: 12623 Ph.:-0261-2278410 Email: info1@aaronindustries.net	
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhirren R. Dave & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph.: 0261-2475122, 2460903 Email: contact@drdcs.net UIN: P1996GJ002900 P/R No.: 2144/2022	
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Bigshare Services Private Limited Office No S6-2, 6 th floor Pinnacle Business Park, 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 may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)		

Date: 14/07/2023 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: A028554E000606824

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