

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	31/03/2024	
2.	ISIN	INE721Z01010	
3.	Face value	Rs.10/-	
4.	Name of the Company	AARON INDUSTRIES LIMITED	
5.	Regd. Office Address	B-65 & 66, JAWAHAR ROAD 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 Exchange where the company's securities are listed.	National Stock Exchange of India Limited (NSE)	
		No. of shares	%
10.	Issued Capital Equity Shares	10473239	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	10473239	100.00
12.	Held in dematerialized form in CDSL	9149491	87.36
13.	Held in dematerialized form in NSDL	1323748	12.64
14.	Physical	0	00
15.	Total No. of Shares(12+13+14)	10473239	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	
17.	Details of change in share capital during the quarter under review.	No.	
18.	Register of Member is updated If not, updated up to which date	YES	

DATE: 11.04.2024

UDIN: A028554F000088966

19.	Reference of the previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid-up capital.
20.	Has the company resolved the matter mentioned in point 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	Confirmed after 21 Days. ----- Nil Pending for more than 21 days ----- Nil
22.	Name, Telephone & Fax No. of the 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.)	Not Applicable

Date: 11/04/2024
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: A028554F000088966

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