

AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

17th July, 2020

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 30th June, 2020

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 30th June, 2020 is enclosed herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Aaron Industries Limited

Tank Digit Tank Ankitkumar Lavjibhai Date 13:2

Digitally signed by Tank Ankitkumar Lavjibhai Date: 2020.07.17 13:24:36 +05'30'

Ankitkumar Tank

Company Secretary & Compliance Officer

Encl.: As above



Dhiren R. Dave B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele: 0261-2460903, 2475122 (M) 98241 15061

Website: www.drdcs.net E-mail: drd@drdcs.net

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

Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	30/06/2020	
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-394210, GUJARAT, INDIA.	
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 Limited (EMER	GE)
		No. of shares	%
10.	Issued Capital Equity Shares	52,61,114	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	52,61,114	100.00
12.	Held in dematerialized form in CDSL	46,83,615	89.02
13.	Held in dematerialized form in NSDL	5,77,499	10.98
14.	Physical	0	
15.	Total No. of Shares (12+13+14)	52,61,114	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	N.A.	2

DATE:14.07.2020

UDIN: F004889B000448629

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		
19.	Reference of 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 reason why?	N. A.	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for day: Demat Requests	Confirmed Pending for after 21 Days. more than 21 days Nil Nil	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.		
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhiren R. Dave, Company Secretary	
24.	Appointment of common agency for share registry work if yes (name & address)	Yes	
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Not Applicable	

Date: 14.07.2020 Place: Surat

DHIREN R.DAVE Company Secretary M. No.: 4889

C.P. No. 2496

UDIN: F004889B000448629

UDIN: F004889B000448629 DATE:14.07.2020