

## **AARON** Industries Limited

(CIN-U31908GJ2013PLC077306)

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

23rd October, 2018

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 30/09/2018

Dear Sir/Madam,

In respect of above captioned matter and as per provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 30th September, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For AARON INDUSTRIES LIMITED

ANKITKUMAR TANKRA

Company Secretary & Compliance Officer

ACS No.: 46542

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	30.09.2018	
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,	
	<u>.</u>	UDHYOG NAGAR, UDHANA,	
		SURAT- 394210, GUJARAT, INDIA.	
6.	Correspondence Address	A - A -	
7.	Correspondence Address	As Above	
8.	Telephone & Fax Nos. Email address	Ph.:-0261-2278410	
		info1@aaronindustries.net	
9.	Names of the Stock Exchange	National Stock Exchange of Limited (El	MERGE)
	where the company's		
-	securities are listed.		
10.	Joseph Comital	No. of shares	%
10.	Issued Capital Equity Shares	47,82,838	100.00
	Equity Shares	į	
11.	Listed Capital	47,82,838	100.00
	(All Stock Exchanges)	77,02,030	100.00
l	(As per Company Records)		
12.	Held in dematerialized form in	42,75,838	89.40
	CDSL	:=,: 0,000	50.40
13.	Held in dematerialized form in	5,07,000	10.60
	NSDL	3,2.,	
14.	Physical		
15.	Total No. of Shares	47,82,838	100.00
	(12+13+14)		
16.	Reasons for difference if any,	N.A.	
10	between (10&11), (10&15),		
	(11&15).		

17.	Details of change in share capital during the quarter under review.		
18.	Register of Member is updated If not, updated up to which date	YES	
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.	CS Ankitkumar Lavjibhai Tank Ph.: - 0261-2274810 Email: info1@aaronindustries.net	
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 Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra Tel.: 022 – 62638200/210, Fax: 022 – 62638299 Email: investor@bigshareonline.com, Website: www.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: 23.10.2018 Place: Surat

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

C.P. No. 2496