



# AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- [info1@aaronindustries.net](mailto:info1@aaronindustries.net), Website:- [www.aaronindustries.net](http://www.aaronindustries.net)

6<sup>th</sup> May, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020 is enclosed herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Aaron Industries Limited**

Tank  
Ankitkumar  
Lavjibhai

Digitally signed by Tank Ankitkumar Lavjibhai  
DN: c=IN, o=Personat, ou=7134,  
email=anym-4839484494027902a77303a8135d7d  
a07744,  
2.5.4.20=2165437384a0a0b075a37786d9e421ac219  
74d09d0abaf533c090baad1, postalCode=395006,  
st=Guarat,  
serialNumber=168655d4779060773a3048bc4215d7  
e41ed0861836a7c0d9676c0c0c05432, cn=Tank  
Ankitkumar Lavjibhai  
Date: 2020.05.07 16:50:28 +05'30'

**Ankitkumar Tank**  
Company Secretary & Compliance Officer

Encl.: As above

**DHIREN R. DAVE**  
**B.Com, LLB., FCS, AICS(UK)**

**Company Secretary**

B-103, International Commerce Center, Near Kadiwala School, Ring Road, Surat- 395002  
Tel: 0261 - 2460903,2475122,9824115061, Email : [drd@drdcs.net](mailto:drd@drdcs.net), Website:- [www.drdcs.net](http://www.drdcs.net)

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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	31/03/2020	
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	<a href="mailto:info1@aaronindustries.net">info1@aaronindustries.net</a>	
9.	Names of the Stock Exchange where the company's securities are listed.	National Stock Exchange Limited (EMERGE)	
		<b>No. of shares</b>	<b>%</b>
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	0
15.	Total No. of Shares (12+13+14)	<b>52,61,114</b>	<b>100.00</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	N.A.	

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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				
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	<table border="0"> <tr> <td>Confirmed after 21 Days. -----</td> <td>Pending for more than 21 days -----</td> </tr> <tr> <td align="center">Nil</td> <td align="center">Nil</td> </tr> </table>	Confirmed after 21 Days. -----	Pending for more than 21 days -----	Nil	Nil
Confirmed after 21 Days. -----	Pending for more than 21 days -----					
Nil	Nil					
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>ACS ANKITKUMAR LAVJIBHAI TANK</b> <b>M.NO :46542</b> <b>Ph. : - 0261-2274810</b> <b>Email: <a href="mailto:info1@aaronindustries.net">info1@aaronindustries.net</a></b>				
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhiren R. Dave, Company Secretary B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903 Email : <a href="mailto:drd@drdcs.net">drd@drdcs.net</a>				
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Bigshare Services Private Limited 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra Tel:022-62638200/210, Fax:022-62638299 Email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>				
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Not Applicable				

**Date : 24.04.2020**  
**Place: Surat**

SD/-  
**DHIREN R.DAVE**  
**Company Secretary**  
**M. No. : 4889**  
**C.P. No. 2496**  
**UDIN: F004889B000177567**

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