



**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  
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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**

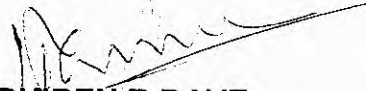
No.	Particulars	Information	
1.	For Quarter Ended	31.12.2019	
2.	ISIN	INE721Z01010	
3.	Face value	Rs. 10/-	
4.	Name of the Company	AARON INDUSTRIES LIMITED	
5.	Regd. Office Address.	B-65 & 66, JAWAHAR ROAD NO. 4, UDHYOG NAGAR, UDHANA, SURAT- 394210, GUJARAT, INDIA.	
6.	Correspondence Address	---As Above ---	
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 of Limited (EMERGE)	
		<b>No. of shares</b>	<b>%</b>
10.	Issued Capital Equity Shares	<b>52,61,114</b>	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	<b>52,61,114</b>	100
12.	Held in dematerialized form in CDSL	46,53,915	88.46
13.	Held in dematerialized form in NSDL	6,07,199	11.54
14.	Physical	-	-
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).		

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UDIN: F004889B000062144

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><tr><td>Confirmed after 21 Days.</td><td>Pending for more than 21 days</td></tr><tr><td>-----</td><td>-----</td></tr><tr><td>Nil</td><td>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							
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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: info1@aaronindustries.net</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 : drd@drdcs.net						
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 : 16.01.2020  
Place: Surat

  
**DHIREN R.DAVE**  
**Company Secretary**  
**M. No. : 4889**  
**C.P. No. 2496**  
**UDIN: F004889B000062144**

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