

# **AARON**Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhyog Nagar, Udhana, Surat -394210, Gujarat. Unit -2 : Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Magrol, Surat - 394120, Gujarat. Tel:- 0261-2278410, E-Mail:- <u>info1@aaronindustries.net</u>, Website:- www.aaronindustries.net

16<sup>th</sup> October, 2021

To, The Manager - Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: AARON

### Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2021

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 30<sup>th</sup> September, 2021 issued by Mr. Dhiren R. Dave, Practicing Company Secretary, Surat.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Aaron Industries Limited

N.N. Manuja

Nitinkumar Maniya 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 GUJARAT, 394210 INDIA.

#### **Reconciliation of Share Capital Audit**

No.	Particulars	Information	
1.	For Quarter Ended	30.09.2021	
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	National Stock Exchange of India Lin	nited (NSE)
	where the company's		
	securities are listed.		
		No. of shares	%
10.	Issued Capital	1,00,43,939	100.00
	Equity Shares		
			100.00
11.	Listed Capital	1,00,43,939	100.00
	(All Stock Exchanges)		
	(As per Company Records)	00.04.574	87.83
12.	Held in dematerialized form in	88,21,571	87.85
40	CDSL Held in dematerialized form in	12,22,368	12.17
13.	NSDL	12,22,000	12.17
14.	Physical	0	00
14.	Total No. of Shares	1,00,43,939	100.00
15.	(12+13+14)	.,,	
16.	Reasons for difference if any,	N.A.	
10.	between (10&11), (10&15),	DEN R. D.	
	(11&15).	2 Am	
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## UDIN: F004889C001186399

DATE: 15.10.2021

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	Confirmed after 21 Days.Pending for more than 21 daysNilNil	
22.	Name, Telephone & Fax No. ofthe Compliance Officer of the Company.	ACS NITINKUMAR NANJIBHAI MANIYA M.NO : 51182 Ph. : - 0261-2278410 Email: info1@aaronindustries.net	
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 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: 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	

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Date: 15.10.2021 Place: Surat DHIREN R.DAVE Company Secretary M. No. : 4889 C.P. No. 2496 UDIN:F004889C001186399

DATE: 15.10.2021

UDIN: F004889C001186399