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:- info1@aaronindustries.net, Website:- www.aaronindustries.net

15th April, 2022

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

Symbol: AARON

Sub.: Compliance Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Compliance Certificate for the year ended 31st March, 2022 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. Marvu Nitinkumar Maniya

Company Secretary & Compliance Officer

Encl.: As above



hiren 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

CERTIFICATE FOR THE YEAR ENDED MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to M/s AARON INDUSRIES LIMITED maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, I hereby certify that there was no request of transfer/sub-division, consolidation, renewal ,exchange or endorsement of calls/allotment monies received during the period from 01st April 2021 to 31st March 2022.

Date: 15.04.2022

Place : Surat

DHIREN R DAVE

Company Secretary

M. No. FCS 4889

CP No. 2496

UDIN: F004889D000120081