

## **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:- <a href="mailto:info1@aaronindustries.net">info1@aaronindustries.net</a>, 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.: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2022

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31<sup>st</sup> 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** 

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	31.03.2022	
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	
	ū	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 Lie	mited (NSE)
	where the company's	Trational Stock Exchange of mala Eli	inited (NSL)
	securities are listed.		
		No. of shares	%
10.	Issued Capital	1,00,43,939	100.00
	Equity Shares		
		, *	
11.	Listed Capital	1,00,43,939	100.00
	(All Stock Exchanges)		
40	(As per Company Records)		
12.	Held in dematerialized form in	87,53,787	87.15
13.	CDSL	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
13.	Held in dematerialized form in NSDL	12,90,152	12.85
14.	Physical		
15.	Total No. of Shares	0	00
10.	(12+13+14)	1,00,43,939	100.00
16.	Reasons for difference if any,	N.A.	
10.	between (10&11), (10&15),		
	(11&15).	EN R. DAV	
	()	12/10 0 12/1	

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DATE: 15.04.2022

UDIN: F004889D000120059

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 Pending for after 21 Days. more than 21 daysNil Nil	
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 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: 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	

Date: 15.04.2022

Place: Surat

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

M. No. : 4889 C.P. No. 2496

UDIN: F004889D000120059

DATE: 15.04.2022

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