

## **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. Mangrol, Surat - 394120, Gujarat. Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

July 19, 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 June 30, 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 June 30, 2022, issued by M/s. Dhiren R. Dave & Co., Practicing Company Secretaries, 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 & CO.**

## **Company Secretaries**

B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@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	Informati	on
1.	For Quarter Ended	30.06.2022	
2.	ISIN	INE721Z01010	
3.	Face value	Rs.10/-	
4.	Name of the Company	AARON INDUSTRIES LIMITED	
5.	Regd. Office Address	B-65 & 66, JAWAHAR ROADN	O. 4,
		UDHYOG NAGAR, UDHANA, S	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 Inc	lia Limited (NSE)
	where the company's securities		
	are listed.		
	, 9	No. of shares	%
10.	Issued Capital Equity Shares	1,00,43,939	100.00
11.	Listed Capital	1,00,43,939	100.00
	(All Stock Exchanges)		
	(As per Company Records)		
12.	Held in dematerialized form in	8745829	87.08
10	CDSL	1000110	10.00
13.	Held in dematerialized form in	1298110	12.92
1	NSDL		
14.	Physical The Mark 10 10 10 10 10 10 10 10 10 10 10 10 10	0	00
15.	Total No. of Shares(12+13+14)	1,00,43,939	100.00
.16.	Reasons for difference if any,	N.A.	
	between (10&11), (10&15),		er og **
17.	(11&15)	No.	· · · · · · · · · · · · · · · · · · ·
17.	Details of change in share capital during the quarter under review.	INO.	
18.	Register of Member is updated	YES	
10.	If not, updated up to which date	I E S	
	ii not, updated up to willon date	PAVE	

DATE:15.07.2022

UDIN: A028554D000626789

19.	Reference of the 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 the reason why?	N. A.	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of		
•	requests pending beyond 21 days with the reasons for the day: Demat Requests	Nil Nil	
22.	Name, Telephone & Fax No. of the 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 & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph.: 0261-2475122, 2460903 Email: contact@drdcs.net UIN: P1996GJ002900 P/R No.: 2144/2022	
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Bigshare Services Private Limited Office No S6-2, 6 <sup>th</sup> floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093,Maharashtra. Tel:022-62638200, 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: 15.07.2022 Place: Surat For DHIREN R. DAVE & CO., Company Secretaries UIN:P1996GJ002900 P/R No.:2144/2022

urphlant

PINAL KANDARP SHUKLA

Partner

Company Secretary ACS:28554 CP:10265

UDIN: A028554D000626789

DATE:15.07.2022 UDIN: A028554D000626789