

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

October 20, 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 September 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 September 30, 2022, issued by M/s. Dhiren R. Dave & Co., Company Secretaries, Surat.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Aaron Industries Limited

Nitinkumar Maniya

N.N. Maniya

Company Secretary & Compliance

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	Information	
1.	For Quarter Ended	30.09.2022	
2.	ISIN	INE721Z01010	
3.	Face value	Rs.10/-	
4.	Name of the Company	AARON INDUSTRIES LIMITED	
5.	Regd. Office Address	B-65 & 66, JAWAHAR ROADNO. 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 where the company's securities are listed.	National Stock Exchange of India Limited (NSE)	
	9	No. of shares	%
10.	Issued Capital Equity Shares	1,00,43,939	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	1,00,43,939	100.00
12.	Held in dematerialized form in CDSL	8726914	86.89
13.	Held in dematerialized form in NSDL	1317025	13.11
14.	Physical	0	00
15.	Total No. of Shares(12+13+14)	1,00,43,939	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	
17.	Details of change in share capital during the quarter under review.	No.	* a 1
18.	Register of Member is updated If not, updated up to which date	YES	

DATE: 19.10.2022

UDIN: A028554D001298240

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19.	Reference of the previous	Shares of the company are never dematerialized in	
,	quarter with regard to excess	excess of paid-up capital.	
	dematerialized share, if any.		
20.	Has the company resolved the		
	matter mentioned in point no.19	N. A.	
	above in the current quarter? If		
21.	not give the reason why? Mentioned the total no. of		
21.	requests, if any, confirmed after	Confirmed Pending for	
	21 days and the total no. of		
No.	requests pending beyond 21		
	days with the reasons for the	Nil Nil	
	day: Demat Requests		
22.	Name, Telephone & Fax No. of	AMOUNT OF STATE OF THE TREE TO STATE OF THE	
	the Compliance Officer of the	M.NO : 51182	
	Company.	Ph. : - 0261-2278410	
00	N	Email: info1@aaronindustries.net	
23.	Name, Address, Tel. & Fax No.		
4	Regn. no. of the Auditor	B-103, International Commerce Center (ICC),	
		Near Kadiwala School, Ring Road, Surat-395002 Ph.: 0261-2475122, 2460903	
		Email: contact@drdcs.net	
		UIN: P1996GJ002900	
	9	P/R No.: 2144/2022	
24.	Appointment of common	Yes	
	agency for share registry work if	Office No S6-2, 6 th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,	
	yes (name & address)		
		Andheri (East), Mumbai-400093, Maharashtra.	
	*	Tel:022-62638200, Fax:022-62638299	
25.	Any other details that the auditor	Email: info@bigshareonline.com	
	may like to provide. (e.g. BIFR		
\ \	company, delisting from SE,	3 a m = 4/2 Am	
	Name changed Etc.)		

Date: 19.10.2022 Place: Surat For DHIREN R. DAVE & CO., Company Secretaries UIN:P1996GJ002900

P/R No.:2144/2022

PINAL KANDARP SHUKLA

Partner

Company Secretary ACS:28554 CP:10265

UDIN: A028554D001298240

DATE: 19.10.2022

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