

July 12, 2024

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, 2024.**

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, 2024, issued by M/s. Dhirren 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

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**Aaron Industries Limited**

CIN: L31908GJ2013PLC077306

Regd Office:- Plot No. B-65/66, Jawahar Road No. 4, Udhyanagar, Udhna,  
Surat-394210, Gujarat, India

✉ info1@aaronindustries.net

☎ +91 6352872387

🌐 www.aaronindustries.net

# DHIRREN 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	30.06.2024	
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 where the company's securities are listed.	National Stock Exchange of India Limited (NSE)	
		<b>No. of shares</b>	<b>%</b>
10.	Issued Capital Equity Shares	10473239	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	10473239	100.00
12.	Held in dematerialized form in CDSL	9151524	87.38
13.	Held in dematerialized form in NSDL	1321715	12.62
14.	Physical	0	00
15.	Total No. of Shares(12+13+14)	<b>10473239</b>	<b>100.00</b>
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.	
18.	Register of Member is updated If not, updated up to which date	YES	

DATE: 11.07.2024

UDIN: A028554F000722753

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	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Confirmed after 21 Days.</td> <td style="width: 50%; border: none;">Pending for more than 21 days</td> </tr> <tr> <td style="border: none;">-----</td> <td style="border: none;">-----</td> </tr> <tr> <td style="border: none; text-align: center;">Nil</td> <td style="border: none; text-align: center;">Nil</td> </tr> </table>	Confirmed after 21 Days.	Pending for more than 21 days	-----	-----	Nil	Nil
Confirmed after 21 Days.	Pending for more than 21 days							
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Nil	Nil							
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>FCS NITINKUMAR NANJIBHAI MANIYA</b> <b>M.NO : 12623</b> <b>Ph. : - 0261-2278410</b> <b>Email: <a href="mailto:info1@aaronindustries.net">info1@aaronindustries.net</a></b>						
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhirren R. Dave & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903 Email: <a href="mailto:contact@drdcs.net">contact@drdcs.net</a> 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: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>						
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Not Applicable						

Date: 11/07/2024  
Place: Surat

For DHIRREN R. DAVE & CO.,  
Company Secretaries  
UIN:P1996GJ002900  
P/R No.:2144/2022  
  
**PINAL KANDARP SHUKLA**  
Principal Partner  
ACS:28554 CP:10265  
UDIN: A028554F000722753

DATE: 11.07.2024

UDIN: A028554F000722753