

October 17, 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 September 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 September 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

Aaron Industries Limited

CIN: L31908GJ2013PLC077306

Regd Office:- Plot No. B-65/66, Jawahar Road No. 4, Udhyognagar, Udhna,

Surat-394210, Gujarat, India





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 | 30.09.2024 | |
| 2. | ISIN | INE721Z01010 | |
| 3. | Face value | Rs.10/- | |
| 4. | Name of the Company | AARON INDUSTRIES LIMITED | |
| 5. | Regd. Office Address | B-65 & 66, JAWAHAR ROADNO. 4, | |
| | | UDHYOG NAGAR,UDHANA, | SURAT GJ 394210 IN |
| 6. | Correspondence Address | As Above | |
| 7. | Telephone & Fax Nos. | Ph.:- 0261-3103434 | |
| 8. | Email address | Info1@aaronindustries.net | |
| 9. | Names of the Stock Exchange | National Stock Exchange of Ir | ndia Limited (NSE) |
| | where the company's securities | , | 1 |
| | are listed. | | V-1102_10_V-1 |
| L | | No. of shares | % |
| 10. | | 10473239 | 100.00 |
| 11. | | 10473239 | 100.00 |
| | (All Stock Exchanges) | | |
| 10 | (As per Company Records) | 0.440550 | 00.00 |
| 12. | Held in dematerialized form in | 9110550 | 86.99 |
| 40 | CDSL | 4000000 | 12.04 |
| 13. | Held in dematerialized form in NSDL | 1362689 | 13.01 |
| 14. | Physical | 0 | 00 |
| 15. | Total No. of Shares(12+13+14) | 10473239 | 100.00 |
| 16. | Reasons for difference if any, | N.A. | 100.00 |
| 10. | between (10&11), (10&15), | IN.A. | |
| | (11&15) | 6 | |
| 17. | Details of change in share capital | No. | 1 TO 1 |
| 1 | during the quarter under review. | | - |
| 18. | Register of Member is updated | YES | |
| | If not, updated up to which date | | ٠ |
| | | n | |

DATE:16.10.2024 UDIN: A028554F001575374

| 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 | a a constant a series and a ser | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company. | FCS NITINKUMAR NANJIBHAI MANIYA M.NO: 12623 Ph.:-0261-3103434 Email: info1@aaronindustries.net | |
| 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: 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 th 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: 16/10/2024 Place: Surat For DHIRREN R. DAVE & CO., Company Secretaries UIN:P1996GJ002900 P/R No.:2144/2022

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PINAL KANDARP SHUKLA Principal Partner

ACS:28554 CP:10265

UDIN: A028554F001575374

DATE:16.10.2024

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