



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

January 13, 2023

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 December 31, 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 December 31, 2022, issued by M/s. Dhirren R. Dave & Co., 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

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	31.12.2022	
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)	
		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	8716981	86.79
13.	Held in dematerialized form in NSDL	1326958	13.21
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.	
18.	Register of Member is updated If not, updated up to which date	YES	



DATE: 12.01.2023

UDIN: A028554D002953410

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%; text-align: center;">Confirmed after 21 Days.</td> <td style="width: 50%; text-align: center;">Pending for more than 21 days</td> </tr> <tr> <td style="text-align: center;">-----</td> <td style="text-align: center;">-----</td> </tr> <tr> <td style="text-align: center;">Nil</td> <td style="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.	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	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: 12.01.2023
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: A028554D002953410

DATE: 12.01.2023

UDIN: A028554D002953410