



# 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. Magrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, E-Mail:- [info1@aaronindustries.net](mailto:info1@aaronindustries.net), Website:- [www.aaronindustries.net](http://www.aaronindustries.net)

12<sup>th</sup> April, 2021

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 31<sup>st</sup> March, 2021**

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31<sup>st</sup> March, 2021 issued by Mr. Dhiren R. Dave, Practicing Company Secretary, Surat.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

*N. N. Maniya*

**Nitinkumar Maniya**

Company Secretary & Compliance Officer



Encl.: As above



**Dhiren R. Dave**

**B.Com., LL.B., FCS, AICS (U.K.)**

**COMPANY SECRETARY**

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

To,  
The Board of Directors  
**AARON INDUSTRIES LIMITED**  
B-65 & 66, JAWAHAR ROAD NO-4,  
UDHYOG NAGAR, UDHANA,  
SURAT-394210, GUJARAT, INDIA

**Reconciliation of Share Capital Audit**

No.	Particulars	Information	
1.	For Quarter Ended	31.03.2021	
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-394210, GUJARAT, INDIA.	
6.	Correspondence Address	---As Above ---	
7.	Telephone & Fax Nos.	Ph.:-0261-2278410	
8.	Email address	<a href="mailto:info1@aaronindustries.net">info1@aaronindustries.net</a>	
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	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	87,66,672	87.28
13.	Held in dematerialized form in NSDL	12,77,267	12.72
14.	Physical	0	0
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.	

**Date:10.04.2021**

**UDIN: F004889C000049670**

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
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paidup capital.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give reason why?	N. A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for day: Demat Requests	Confirmed after 21 Days. ----- Nil Pending for more than 21 days ----- Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>Mr.ANKITKUMAR LAVJIBHAI TANK resigned as Company secretary of the company and Mr. NITINKUMAR NANJIBHAI MANIYA is appointed as Company Secretary w.e.f 16.01.2021</b>  <b>ACS NITINKUMAR NANJIBHAI MANIYA</b> <b>M.NO : 51182</b> <b>Ph. : - 0261-2278410</b> <b>Email: info1@aaronindustries.net</b>
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhiren R. Dave, Company Secretary B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903 Email : drd@drdcs.net
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Bigshare Services Private Limited 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra Tel:022-62638200/210, 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 : 10.04.2021

Place: Surat

**DHIREN R.DAVE**

**Company Secretary**

**M. No. : 4889**

**C.P. No. 2496**

**UDIN: F004889C000049670**

Date:10.04.2021

**UDIN: F004889C000049670**