



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, Website:- www.aaronindustries.net

18th January, 2022

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 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 31st December, 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
GUJARAT, 394210 INDIA.

Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	31.12.2021	
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 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	87,68,382	87.30
13.	Held in dematerialized form in NSDL	12,75,557	12.70
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.	



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DATE: 12.01.2022

UDIN: F004889C002145984

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 paid up 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	<table border="0"> <tr> <td>Confirmed after 21 Days.</td> <td>Pending for more than 21 days</td> </tr> <tr> <td>-----</td> <td>-----</td> </tr> <tr> <td align="center">Nil</td> <td 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	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 st 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: 12.01.2022

Place: Surat

DHIREN R.DAVE
Company Secretary

M. No. : 4889

C.P. No. 2496

UDIN: F004889C002145984

DATE: 12.01.2022

UDIN: F004889C002145984