



Date: 18/07/2025

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2025.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report of Aeron Composite Limited for the quarter ended June 30, 2025. The report has been signed by Mr. M. A. Nakrani of M/S M. A. Nakrani & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**FOR, AERON COMPOSITE LIMITED**

**CHIRAG CHANDULAL PATEL**  
**MANAGING DIRECTOR**  
**DIN: 03380703**

**Place: Ahmedabad**



**AERON COMPOSITE LIMITED**

**CIN NO : L25209GJ2011PLC065419**

Reg. Off. : Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway, Moraiya-382213, Ahmedabad, Gujarat – INDIA. | **T** : +91-99099 88266, +91-90331 58500  
**F** : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com



## **M. A. NAKRANI & ASSOCIATES**

(Company Secretaries)

Office: 521, Zion Z1, Nr Hotel Avlon, Sindhubhavan Road to Thaltej, Bodakdev, Ahmedabad -380054  
Tel. (o) 079- 079-49200516 (M) +91- 7990033196, +91-99252 33636, Email:- mnakrani@gmail.com

Date: 18/07/2025

To,  
The Board of Directors,  
**Aeron Composite Limited**  
Saket Ind. Estate, Plot No. 30/31,  
Sarkhej Bavla Highway, Village Moraiya,  
Changodar, Ahmedabad-382213, Gujarat

Dear Sir/Madam,

### **CERTIFICATE UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Aeron Composite Limited** (the Company) and its Registrar and Transfer Agent (RTA), MAASHITLA SECURITIES PRIVATE LIMITED in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of my knowledge and according to the information and explanations given to me, I certify the following:

1	For Quarter Ended	June 30, 2025	
2	ISIN	INE0WL801011	
3	Face Value	Rs. 10/- EACH	
4	Name of the Company	AERON COMPOSITE LIMITED	
5	Registered Office Address	Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya, Changodar, Ahmedabad-382213, Gujarat	
6	Correspondence Address	Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya, Changodar, Ahmedabad-382213, Gujarat	
7	Telephone & Fax Nos.	+91-99099 88266 & +91-79-26561238	
8	Email address	cs@aeroncomposite.com	
9	Name of the Stock Exchange where the Company's securities are listed	NSE Ltd. SME Platform	
	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital (No. of Shares)	17020000	100.00
11	Listed Capital (as per the Company	17020000	100.00



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	records)						
12	Held in dematerialized form in <b>CDSL</b>			15024000		88.27	
13	Held in dematerialized form in <b>NSDL</b>			1996000		11.73	
14	Physical			Nil		Nil	
15	Total No. of Shares (12+13+14)			17020000		100.00	
16	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)			Not Applicable			
17	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Approval Pending from SE
	<b><i>NIL</i></b>						
18	Register of Members is updated (Yes/No) If not, update up to which date			Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable			
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?			Not Applicable			
21	Mention 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 delay						
	Total No. of demat requests	No. of Requests		No. of Shares		Reasons for delay	
	Confirmed after 21 Days	Nil		Nil		N.A.	
	Pending for	Nil		Nil		N.A.	

**M. A. Nakrani**  
B.Com., LL.B., FCS



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	more than 21 days			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Vijay Mahendrabhai Dakshini Company Secretary & Compliance Officer Tel No.: +91-99099 88266		
23	Name, Address, Tel. No., Regn. No. of the Auditor	M. A. Nakrani & Associates 521, ZION Z1, 5th Floor, Nr. Hotel Avlon, Opp. Magnifico Complex, Sindhubhavan Road to Thaltej, Thaltej, Ahmedabad-380059 Mobile No.: 7990033196 FCS No.: 3220 COP No.: 4720 Peer Review no.: 1295/2021		
24	Appointment of common agency for Share Registry work (if yes, name and address)	MAASHITLA SECURITIES PRIVATE LIMITED 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone: 011-45121795 E-mail: rta@maashitla.com Website: <a href="http://www.maashitla.com">www.maashitla.com</a>		
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A.		

### **For, M. A. Nakrani & Associates**

MANSUKHLAL  
ARJANBHAI  
NAKRANI

Digitally signed by MANSUKHLAL  
ARJANBHAI NAKRANI  
Date: 2025.07.18 17:50:26 +05'30'

M. A. Nakrani  
Practicing Company Secretary  
Membership No: 3220  
C. P. No. 4720  
UDIN: F003220G000813337  
Peer Review No. 1295/2021

Place: Ahmedabad  
Date: 18/07/2025