



Date: 20/07/2026

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.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report obtained from the Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,

FOR, AERON COMPOSITE LIMITED

(Previously known as Aeron Composite Private Limited)

PANKAJ SHANTILAL DADHANIYA

WHOLE TIME DIRECTOR

DIN: 02100802



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Survey No. 170 to 174, Jomang - Akhaj Road, Via. Ambaliyan, Jomang,
Dist. Mehsana, Gujarat - 382732 | **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

To,
The Board of Directors,
Aeron Composite Limited
Survey No.170 to 174, Jornang-Akhaj Road,
Via Ambaliyasan, Jornang, Mahesana
Gujarat, India, 382732

Dear Sir/Madam,

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

I has examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Aeron Composite Limited** (the Company) and its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly Link Intime India 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 and as shown by the records examined by me, I certify the following:

1	For Quarter Ended	June 30, 2026	
2	ISIN	INE0WL801011	
3	Face Value	Rs. 10/- EACH	
4	Name of the Company	AERON COMPOSITE LIMITED	
5	Registered Office Address	Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Jornang, Mahesana Gujarat, India, 382732	
6	Correspondence Address	Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Jornang, Mahesana Gujarat, India, 382732	
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	
	Particulars	Number of Equity Shares	% of Total Issued Capital
10	Issued Capital (No. of Shares)	17020000	100.00



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11	Listed Capital (as per the Company records)	17020000	100.00				
12	Held in dematerialized form in CDSL	15182750	89.21				
13	Held in dematerialized form in NSDL	1837250	10.79				
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
	NIL						
18	Register of Members is updated (Yes/No) If not, update up to which date	Yes N.A.					
19	Reference of previous quarter with regards to excess dematerialized shares, if any	There was no excess dematerialized shares during the previous quarter.					
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	NA		NA		



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	Pending for more than 21 days	Nil	NA	NA
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 Certificate no.: 7991/2026		
24	Appointment of common agency for Share Registry work (if yes, name and address)	MUFG Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1) ,Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Phone: 079-26465179 /5186 / 5187 E-mail: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com		
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

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ARJANBHAI
NAKRANI

Digitally signed by
MANSUKHLAL ARJANBHAI
NAKRANI
Date: 2026.07.20 18:17:13
+05'30'

M. A. Nakrani
Practicing Company Secretary
Membership No: 3220
C. P. No. 4720
UDIN: F003220H000889765
Peer Review Certificate No. 7991/2026

Place: Ahmedabad, Date: 20/07/2026