



Date: 21/01/2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir/Madam,

Please find enclosed herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025, from M/s M. A. Nakrani & Associates, a Company Secretary in Practice.

We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

(Formerly known as Aeron Composite Private Limited)

PANKAJ

SHANTILAL

DADHANIYA

Digitally signed by PANKAJ
SHANTILAL DADHANIYA
Date: 2026.01.21 16:22:02
+05'30'

PANKAJ SHANTILAL DADHANIYA

WHOLE TIME DIRECTOR

DIN: 02100802



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

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 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	31/12/2025	
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	
	Particulars	Number of Equity Shares	% of Total Issued Capital
10	Issued Capital (No. of Shares)	17020000	100.00



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

11	Listed Capital (as per the Company records)		17020000		100.00		
12	Held in dematerialized form in CDSL		15271000		89.72		
13	Held in dematerialized form in NSDL		1749000		10.28		
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					
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil					
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.		



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

	Pending for more than 21 days	Nil	Nil	N.A.
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)	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

MANSUKHLAL
ARJANBHAI
NAKRANI

Digitally signed by
MANSUKHLAL ARJANBHAI
NAKRANI
Date: 2026.01.21 16:14:35
+05'30'

M. A. Nakrani
Practicing Company Secretary
Membership No: 3220
C. P. No. 4720
UDIN: F003220G003415816
Peer Review No. 1295/2021

Place: Ahmedabad, Date: 21/01/2026