



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**

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](mailto:info@aeroncomposite.com) | **W** : [www.aeroncomposite.com](http://www.aeroncomposite.com)

**CIN NO : L25209GJ2011PLC065419**



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

*(Company Secretaries)*

Office: 521, Zion Z1, Nr Hotel Avlon, Sindhuhavan 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.<br>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                           |



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|    |   |                 |                                  |                           |                           |                           |                                       |  |  |  |
|----|---|-----------------|----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------|--|--|--|
| 11 | Listed Capital (as per the Company records)   |                 |                                  | 17020000                  | 100.00                    |                           |                                       |  |  |  |
| 12 | Held in dematerialized form in <b>CDSL</b>  |                 |                                  | 15271000                  | 89.72                     |                           |                                       |  |  |  |
| 13 | Held in dematerialized form in <b>NSDL</b>  |                 |                                  | 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 |  |  |  |
|    | <b>Nil</b>  |                 |                                  |                           |                           |                           |                                       |  |  |  |
| 18 | Register of Members is updated (Yes/No)<br>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.                      |                                       |  |  |  |



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|    |  |   |     |      |
|----|--|---|-----|------|
|    | 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<br>Company Secretary & Compliance Officer<br>Tel No.: +91-99099 88266   |     |      |
| 23 | Name, Address, Tel. No., Regn. No. of the Auditor  | M. A. Nakrani & Associates<br>521, ZION Z1, 5th Floor, Nr. Hotel Avlon,<br>Opp. Magnifico Complex, Sindhuhavan Road<br>to Thaltej, Thaltej, Ahmedabad-380059<br>Mobile No.: 7990033196<br>FCS No.: 3220<br>COP No.: 4720<br>Peer Review no.: 1295/2021  |     |      |
| 24 | Appointment of common agency for Share Registry work (if yes, name and address)  | MUFG Intime India Private Limited<br>5th Floor, 506 To 508, Amarnath Business<br>Centre-1 ( Abc-1 ) ,Beside Gala Business<br>Centre, Nr St. Xavier's College Corner, Off C<br>G Road, Ellisbridge Ahmedabad - 380006<br>Phone: 079-26465179 /5186 / 5187<br>E-mail: investor.helpdesk@in.mpms.mufg.com<br>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

Digitally signed by  
MANSUKHLAL ARJANBHAI  
NAKRANI  
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ARJANBHAI

NAKRANI

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