

Date: 18-01-2025

The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2024.

Sir,

We send herewith Reconciliation of Share Capital for the quarter ended on 31st December, 2024 provided by M/s. DRP & Associates, Company Secretaries, Vadodara as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully


FOR AIMTRON ELECTRONICS LIMITED

Mukesh Jeram Vasani
Chairman & Non-Executive Director
DIN: 06542536

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR 31.12.2024

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Sr. No.	Particulars	Details	
1.	For quarter ended	31 st December, 2024	
2.	ISIN	INEORUV01018	
3.	Face Value	Rs. 10.00 per each Share	
4.	Name of the Company	AIMTRON ELECTRONICS LIMITED	
5.	Registered Office Address	Plot No 1/A, G.I.D.C. Estate, Vadodara, Waghodia, Gujarat, India, 391760	
6.	Correspondence Address	Plot No 1/A, G.I.D.C. Estate, Vadodara, Waghodia, Gujarat, India, 391760	
7.	Telephone & Fax No.	+91 9687632057	
8.	Email Address	cs@aimtron.com	
9.	Name of the Stock Exchange where the company's securities are listed	NSE EMERGE	
		NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10.	Issued Capital	20413825	100%
11.	Listed Capital (Exchange wise)	20413825	100%
12.	Held in dematerialized form in CDSL	4511895	22.10%
13.	Held in dematerialized form in NSDL	15901930	77.90%
14.	Physical	NIL	NIL
15.	Total No. of Shares (12+13+14)	20413825	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.	

Ruchita Patel


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Website: www.drpassociates.in

Mobile No. 9662525048 / 7359433990



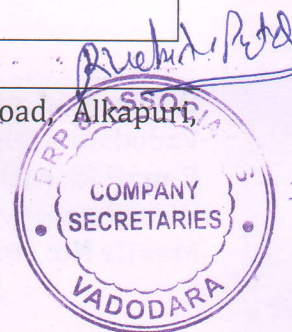
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed in Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes/ No.) If not, updated up to which date			Yes			
19.	Reference of previous quarter with regards to excess dematerialized share, if any.			N.A.			
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?			N.A.			
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 reason for delay.						
	Total no. of Demat requested		No. of request	No of share	Reason for delay		
	Confirmed after 21 days		0	0	N.A.		
	Pending for more than 21 days		0	0	N.A.		
22.	Name, Telephone & Fax No. of the compliance officer of the company.			PRIYANKA SHAH (ACS No. A63823) Ph. No. 9687632057			

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23.	Name, Address, Tel, Fax No., Regi. No. of the certifying CA/CS	CS Ruchita Tushar Patel of DRP & Associates Company Secretaries Firm M. NO.: 41685 Ph. No.: 9662525048 Address: 207, Aries Complex, Productivity Road, Alkapuri, Vadodara - 390 007.
24.	Appointment of common agency for share registry work.	Yes, MUFG In Time India Private Limited (Formerly Known as Link In Time India Private Limited) Address: B-102-103, Shangrila Complex, First Floor, Nr. Radhakrishna Char Rasta, Akota, Vadodara - 390020.
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE.)	N.A.

Place: Vadodara

Date: 18-01-2025

UDIN: A041685F003723462

PR: 1204/2021

For DRP & Associates,
Company Secretaries

Ruchita Tushar Patel
Partner
C.P. No. 15669



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