

AMAR CHINUBHAI DOSHI

A/27, Jivkor Nagar, Ghod Dod Road, Surat - 395001, Gujarat

6th April, 2019

To,

The Manager - Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Subject: Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended on 31st March, 2019

Dear Sir/ Madam,

I, Amar Chinubhai Doshi, Promoter and Managing Director of Aaron Industries Limited is hereby disclosing aggregate shareholding of Promoters alongwith Promoters Group in the Aaron Industries Limited as on 31st March, 2019 as required under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same in your records and oblige.

Thank You.

A. C. Doshi

Amar Chinubhai Doshi

Promoter and Managing Director

For and on behalf of Promoter/ Promoter's Group

Encl: a/a

CC:

The Company Secretary

Aaron Industries Limited

B-65 & 66, Jawahar Road No. 4,

Udhyog Nagar, Udhana,

Surat – 394210, Gujarat

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A- Details of Shareholding:

1	Name of the Target Company (TC)	Aaron Industries Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited - Emerge Platform		
3	Particulars of the shareholder(s) a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	--- As per "Annexure-A"		
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As on 31 st March, 2019, holding of			
	(a) Shares	As per "Annexure-A"		
	(b) Voting Rights (otherwise than by Shares)	---	---	---
	(c) Warrants	---	---	---
	(d) Convertible Securities	---	---	---
	(e) Any other instrument that would entitle the holder to receive shares in the	---	---	---
	Total	3525838	73.72	73.72

A. c. Draw

Annexure-A

Name of Company: Aaron Industries Limited

Shareholding details of Promoters and Promoters Group

Sr. No.	Name	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Amar Chinubhai Doshi	1262978	26.41	26.41
2	Karan Amar Doshi	682916	14.28	14.28
3	Monish Amarbhai Doshi	665074	13.91	13.91
4	Radhika Amar Doshi	529558	11.07	11.07
5	Toral Karan Doshi	48609	1.02	1.02
6	Bhoomi Monish Doshi	46509	0.97	0.97
7	Amar Chinubhai Doshi HUF	129187	2.70	2.70
8	Karan Amar Doshi HUF	70163	1.47	1.47
9	Monish Amarbhai Doshi HUF	90844	1.90	1.90

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

A. C. Doshi

Amar Chinubhai Doshi

Promoter and Managing Director

For and on behalf of Promoter/ Promoter Group

Place: Surat

Date: 06/04/2019