

*M. A. Nakrani*  
B.Com., LL.B., FCS



## **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

Date: 21/01/2025

To,  
The Board of Directors,  
**Aeron Composite Limited**  
Saket Ind. Estate, Plot No. 30/31,  
Sarkhej Bavla Highway, Village Moraiya,  
Changodar, Ahmedabad-382213, Gujarat

### **CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by M/s MAASHITLA SECURITIES PRIVATE LIMITED Registrar and Share Transfer Agent on behalf of **AERON COMPOSITE LIMITED** having its Registered Office at Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya, Changodar, Ahmedabad-382213, Gujarat for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2024 is true and correct.

**For, M. A. Nakrani & Associates**

M. A. Nakrani  
Practicing Company Secretary  
Membership No: 3220  
C. P. No. 4720  
UDIN: F003220F003750172  
Peer Review No. 1295/2021

Place: Ahmedabad  
Date: 21/01/2025



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### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1	For Quarter Ended			31 <sup>st</sup> December, 2024			
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			info@aeroncomposite.com			
9	Name of the Stock Exchange where the Company's securities are listed			NSE Ltd. SME Platform			
	<b>Particulars</b>			<b>Number of Shares</b>		<b>% of Total Issued Capital</b>	
10	Issued Capital (No. of Shares)			17020000		100.00	
11	Listed Capital (as per the Company records)			17020000		100.00	
12	Held in dematerialized form in <b>CDSL</b>			14997000		88.11	
13	Held in dematerialized form in <b>NSDL</b>			2023000		11.89	
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)			N.A.			
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 Pen ding from SE
	<b>NIL</b>						
18	Register of Members is updated (Yes/No)			Yes			



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	If not, update up to which date			
19	Reference of previous quarter with regards to excess dematerialized shares, 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 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.
	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	

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24	Appointment of common agency for : Share Registry work (if yes, name and address)	MAASHITLA SECURITIES PRIVATE LIMITED 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034
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**

M. A. Nakrani  
Practicing Company Secretary  
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C. P. No. 4720  
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