

July 7, 2023

Ref. No.: **AIL/SE/45/2023-24**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

Scrip Code: **543534**

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Confirmation Certificate under Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the First Quarter ended on June 30, 2023

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the Confirmation Certificate received from M/s. LinkIntime India Private Limited, Registrar and Share Transfer Agent of the Company, dated July 5, 2023 (received on July 7, 2023), for the First Quarter ended on June 30, 2023.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chittrarth Rajan Parghi

Company Secretary & Compliance Officer
Mem. No.: F12563



Encl.: As attached

Aether Industries Limited
Plot No. 8203,
GIDC, Sachin,
Surat,
Surat - 394230

Date : 05/07/2023

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we have not received any request from any members of the company for rematerialisation or dematerialisation during the quarter ended on 30th June 2023.

We request you to kindly take note of the above in your record.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations