

July 14, 2023

Ref. No.: **AIL/SE/47/2023-24**

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: Share Capital Audit Report as on June 30, 2023**

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, the Share Capital Audit Report of the Company, issued by M/s. Dhirren R. Dave & Co., as on June 30, 2023 is enclosed herewith.

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

Thank you.

**For Aether Industries Limited**



**Chitrarth Rajan Parghi**

Company Secretary & Compliance Officer

Mem. No.: F12563



Encl.: As attached

# DHIRREN R. DAVE & CO.

## Company Secretaries

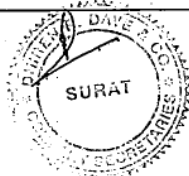
B-103, International Commerce Center (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,  
Email:contact@drdcs.net

To,  
The Board of Directors  
AETHER INDUSTRIES LIMITED  
(CIN: L24100GJ2013PLC073434)  
PLOT NO. 8203, GIDC SACHIN,  
SURAT 394230, GUJARAT, INDIA

### Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	30/06/2023	
2.	ISIN	INE0BWX01014	
3.	Face value	Rs. 10/-	
4.	Name of the Company	AETHER INDUSTRIES LIMITED	
5.	Regd. Office Address.	PLOT NO. 8203, GIDC SACHIN, SURAT GJ 394230 IN	
6.	Correspondence Address	---As Above ---	
7.	Telephone & Fax Nos.	Ph.:- 0261-6603000	
8.	Email address	compliance@aether.co.in	
9.	Names of the Stock Exchange where the company's securities are listed.	1. BSE Limited 2. National Stock Exchange of India Limited	
		<b>No. of shares</b>	<b>%</b>
10.	Issued Capital Equity Shares	13,25,23,541	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	13,25,23,541	100.00
12.	Held in dematerialized form in CDSL	19,40,213	1.46
13.	Held in dematerialized form in NSDL	13,05,83,328	98.54
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	<b>13,25,23,541</b>	<b>100.00</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	N.A.	
17.	Details of change in share capital during the quarter under review.	In this Quarter 80,12,820 new Equity Shares were issued and allotted on June 22, 2023. Accordingly, the issued and paid-up Equity Share Capital was increased from 12,45,10,721 Equity Shares to 13,25,23,541	

Date : 14/07/2023



UDIN: A028554E000606560

		Equity Shares.
18.	Register of Member is updated If not, updated up to which date	YES
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid up capital.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give reason why?	N. A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for day: Demat Requests	Confirmed after 21 Days. ----- Nil Pending for more than 21 days ----- Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	FCS CHITRARTH RAJAN PARGHI (Company Secretary & Compliance Officer) Membership No. : F12563 Ph. : - 0261-6603360 Fax : - NA Email : <a href="mailto:compliance@aether.co.in">compliance@aether.co.in</a>
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	Dhirren R. Dave & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat - 395002 Ph. : 0261-2475122, 2460903 Email: <a href="mailto:contact@drdcs.net">contact@drdcs.net</a> UIN: P1996GJ002900, P/R No. : 2144/2022
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Linkintime India Pvt. Ltd SEBI registration no. INR000004058 C-101, 247 PARK, L. B.S. MARG, VIKHROLI (W), MUMBAI- 400083. Ph.: 022-49186000, Fax: 022-49186060 Email : <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a>
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.	Not Applicable

Date: 14/07/2023  
Place: Surat

For DHIRREN R. DAVE & CO.,  
Company Secretaries  
UIN:P1996GJ002900  
P/R No.:2144/2022

*P. K. Shukla*  
*AB 28554*  
*CP 10265*  
PINAL KANDARP SHUKLA  
Principal Partner  
ACS:28554 CP:10265  
UDIN: A028554E000606560

Date : 14/07/2023

UDIN: A028554E000606560