

January 16, 2024

Ref. No.: **AIL/SE/88/2023-24**

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 Reconciliation Audit Report as on December 31, 2023

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, the Share Capital Reconciliation Audit Report of the Company, issued by M/s. Dhirren R. Dave & Co., as on December 31, 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

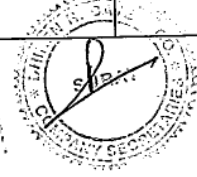
B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,
Email:contact@drdcs.net

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	31/12/2023	
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	
		No. of shares	%
10.	Issued Capital Equity Shares	132550273	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	132550273	100.00
12.	Held in dematerialized form in CDSL	3726795	2.81
13.	Held in dematerialized form in NSDL	128823478	97.19
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	132550273	100.00
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.	Company has issued 26,732 equity shares of Rs 10/- each at a price of Rs. 321/- under Employee stock option Plan (ESOP).	
18.	Register of Member is updated If not, updated up to which date	YES	

Date : 11/01/2024




UDIN: A028554E003192286

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. _____ Pending for more than 21 days _____ Nil 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 : compliance@aether.co.in
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: contact@drdcs.net 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 : mumbai@linkintime.co.in
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.	Not Applicable

Date: 11.01.2024
Place: Surat

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


P. K. Shukla
PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554E003192286

Date : 11/01/2024

UDIN: A028554E003192286