

April 6, 2023

Ref. No.: **AIL/SE/3/2023-24**

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: Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015

In accordance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility for the financial year ended on March 31, 2023 were maintained by the Registrar to an issue and Share Transfer Agent (herein referred as 'RTA'), registered with the Board, detailed as below:

Name of the RTA: M/s. Link Intime India Private Limited

Address of RTA: C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083, MH.

SEBI Regi. No.: INR000004058

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

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi
Company Secretary & Compliance Officer



For Link Intime India Private Limited

Ashok Shetty
Compliance Officer / Authorised Signatory