

April 13, 2023

Ref. No.: **AIL/SE/06/2023-24**

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 March 31, 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 March 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



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  
PLOT NO. 8203, GIDC SACHIN,  
SURAT 394230, GUJARAT, INDIA

### Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	31.03.2023	
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	12,45,10,721	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	12,45,10,721	100.00
12.	Held in dematerialized form in CDSL	14,69,302	1.18
13.	Held in dematerialized form in NSDL	12,30,41,419	98.82
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	12,45,10,721	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.	No change during the quarter under review.	
18.	Register of Member is updated If not, updated up to which date	YES	
19.	Reference of previous quarter with regard to excess dematerialized	Shares of the company are never dematerialized in excess of paid up capital.	

Date : 12.04.2023



UDIN: A028554E000077011

	share, if any.	
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.	ACS CHITRARTH RAJAN PARGHI (Company Secretary & Compliance Officer) Membership No. : A54033 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@drcs.net">contact@drcs.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: 12.04.2023

Place: Surat

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022



**RINAL KANDARP SHUKLA**

Partner

Company Secretary

ACS:28554 CP:10265

UDIN: A028554E000077011

Date : 12.04.2023

UDIN: A028554E000077011