

April 6, 2024

Ref. No.: **AIL/SE/3/2024-25**

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 Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Fourth Quarter ended on March 31, 2024**

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, for the Fourth Quarter ended on March 31, 2024.

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

Thank you.

**For Aether Industries Limited**



**Chitranth Rajan Parghi**

Company Secretary & Compliance Officer

Mem. No.: F12563



Encl.: As attached

05.04.2024

To,  
The Compliance Officer/ Company Secretary  
AETHER INDUSTRIES LIMITED  
PLOT NO. 8203 GIDC,  
SACHIN SURAT  
GUJARAT  
SURAT : 394230

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) for the quarter ended March 31<sup>st</sup>, 2024**

We as Registrars, Share Transfer and Depository Services agents of the Aether Industries Limited, certify that we have not received any request for dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

You are requested to kindly take the above information on your record.

Thanking you,

**Yours faithfully,  
For Link Intime (India) Private Limited**

*Suman Shetty*  
Suman Shetty  
AVP – Client Relations