

April 10, 2024

Ref. No.: **AIL/SE/5/2024-25**

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: Compliance Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the Financial Year ended on March 31, 2024, issued by M/s. Dhirren R. Dave & Co., practicing Company Secretaries on April 9, 2024.

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


---

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015** **FOR THE YEAR ENDED 31ST MARCH 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s AETHER INDUSTRIES LIMITED** maintained by M/s. LINK INTIME INDIAPRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup>April, 2023 to 31<sup>st</sup>March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup>April, 2023 to 31<sup>st</sup>March, 2024.

**Date: 09.04.2024**  
**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: A028554F000069672**