

July 11, 2024

Ref. No.: **AIL/SE/22/2024-25**

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 First Quarter ended on June 30, 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 First Quarter ended on June 30, 2024.

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

Thank you.

For Aether Industries Limited



Chittrarth Rajan Parghi

Company Secretary & Compliance Officer
Mem. No.: F12563



Encl.: As attached

05.07.2024

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 June 30th, 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
AVP – Client Relations