

July 11, 2024

Ref. No.: **AIL/SE/23/2024-25**

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: Share Capital Reconciliation Audit Report as on June 30, 2024

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the Share Capital Reconciliation Audit Report of the Company, issued by M/s. Dhirren R. Dave & Co., dated July 11, 2024 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



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

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	30.06.2024	
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	
		No. of shares	%
10.	Issued Capital Equity Shares	13,25,50,273	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	13,25,50,273	100.00
12.	Held in dematerialized form in CDSL	29,45,256	2.22
13.	Held in dematerialized form in NSDL	12,96,05,017	97.78
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	13,25,50,273	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	

Date : 11.07.2024

UDIN: A028554F000721721

