

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**

Dear Madam / Sir,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051, MH.

Symbol: **AETHER**

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

	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	1. BSE Limited	21	
	where the company's securities are listed.			
	4	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.	do .	
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

19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid up capital.	
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 Pending for after 21 Days. more than 21 days	
22.	Name, Telephone & Fax No. of the ComplianceOfficer of the Company.		
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: contact@drdcs.net 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: mumbai@linkintime.co.in	
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.	Not Applicable	

Date: 11.07.2024 Place: Surat

For DHIRREN R. DAVE & CO., Company Secretaries UIN:P1996GJ002900

UIN:P1996GJ00290 P/R No.:2144/2022

PINAL KANDARP SHUKLA

Principal Partner ACS:28554 CP:10265 UDIN: A028554F000721721

Date: 11.07.2024 UDIN: A028554F000721721