

October 8, 2025

Ref. No.: **AIL/SE/42/2025-26**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

National Stock Exchange of India Limited

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

Scrip Code: **543534**

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Share Capital Reconciliation Audit Report

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., for the Second Quarter ended on September 30, 2025.

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

DHIREN 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	30.09.2025	
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	13,25,90,241	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	13,25,90,241	100.00
12.	Held in dematerialized form in CDSL	55,78,519	4.21
13.	Held in dematerialized form in NSDL	12,70,11,722	95.79
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	13,25,90,241	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: 08/10/2025



UDIN: A028554G001482270

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 after 21 Days. _____ Nil Pending for more than 21 days _____ Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	FCS CHITRARTH RAJAN PARGHI (Company Secretary & Compliance Officer) Membership No. : F12563 Ph. : - 0261-6603360 Fax : - NA Email : compliance@aether.co.in
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 MUFG Intime India Pvt. Ltd. (Erstwhile Known as Link Intime 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:- 08.10.2025

Place: Surat

For **DHIREN R. DAVE & CO.,**
Company Secretaries

UIN: P1996GJ002900

P/R No. : 2144/2022



PINAK KANDARP SHUKLA
Principal Partner

ACS: 28554 CP: 10265

UDIN: A028554G001482270

Date: 08/10/2025

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