

Date: 27th June, 2024

To,
The Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai –400 001.

Dear Sir(s)/Madam(s),

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 524594

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received information from Registrar and Transfer Agent that the following share certificate issued by the Company is stated to have been lost/misplaced by the registered holder thereof.

Sr. No.	Folio No.	Name of the registered holder	Certificate No.	Distinctive No.	No. of Shares
1	A000694	Mr. Ajitbhai Ishwerlal Mehta	5840	3020944 - 3021043	100
2	A000694	Mr. Ajitbhai Ishwerlal Mehta	7673	3204244 - 3204343	100

The Company shall issue the duplicate share certificate in lieu of old share certificate after receiving the requisite documents from the said shareholder.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Aeonx Digital Technology Limited

Krupal Upadhyay
Company Secretary & Compliance Officer