

Date: 16th January, 2025

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

Dear Sir(s)/Madam(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018

Ref: Scrip Code: 524594

In terms of the Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate received from the Registrar & Share Transfer Agent of the Company viz. MUFG Intime India Private Limited (Formerly known as Link India Pvt. Ltd.) for the quarter ended 31st December, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Aeonx Digital Technology Limited**

Krupal Upadhyay
Company Secretary & Compliance Officer

Encl: As above

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
AEONX DIGITAL TECHNOLOGY LIMITED
12/13,
JEEVAN UDYOG, 278,
DR. D.N. ROAD, FORT,
MUMBAI
MUMBAI
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry