

Date: 11<sup>th</sup> July, 2024

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. Link Intime India Private Limited for the quarter ended 30<sup>th</sup> June, 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 : 03-07-2024

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 30th June 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry