

April 13, 2023

Ref. No.: **AIL/SE/07/2023-24**

To,

BSE Limited

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

Scrip Code: **543534**

National Stock Exchange of India Limited

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

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Compliance Certificate under Regulation 40(9) for the Financial Year ended on March 31, 2023

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the Financial Year ended on March 31, 2023, issued by M/s. Dhirren R. Dave & Co., practicing Company Secretaries.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi
Company Secretary & Compliance Officer



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION 2015 FOR
THE YEAR ENDED 31ST MARCH 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s AETHER INDUSTRIES LIMITED** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April 2022 to 31st March 2023.

Date: 12.04.2023
Place: Surat

For **DHIREN R. DAVE & CO.,**
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022



[Signature]
PINAL KANDARP SHUKLA
Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554E000077075