



April 22, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001
Company Code No.: 543972

Dear Sir/Madam,

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 – fund raising by Issuance of Debt Securities by Large Entities.

Sub: Confirmation regarding status as Large Corporate

With reference to the SEBI Circular SEBI/HO/DDHS/CIR//2018/144 dated November 26, 2018 in respect of fund raising by issuance of Debt Securities by Large Corporate (LC) and disclosure compliance thereof by the Large Corporates (LC), we hereby confirm that as at 31st March, 2024 our Company (i.e. Aeroflex Industries Limited) is '**not a Large Corporate (LC)**' as per the framework and applicability criteria given under the aforesaid circular.

We are enclosing herewith details in the format as prescribed in Annexure A of SEBI Circular SEBI/HO/DDHS/CIR//2018/144 dated November 26, 2018 for the financial year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

MUSTAFA ABID
ABID
KACHWALA
KACHWALA

Digitally signed by
MUSTAFA ABID
KACHWALA
Date: 2024.04.22
18:36:21 +05'30'

Mustafa Abid Kachwala
Whole Time Director & CFO
DIN: 03124453

Encl: As above

Aeroflex Industries Limited

Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,

Post: Ghot Camp, Tal: Panvel, Dist: Raigad,

Maharashtra - 410 208 India

Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136

Email: info@aeroflexindia.com, Website: www.aeroflexindia.com

CIN: U24110MH1993PLC074576



Govt. of India Recognised Export House

Annexure A

Initial Disclosure to be made by an entity identified as a Large Corporate

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name of the Company | Aeroflex Industries Limited |
| 2. | CIN | U24110MH1993PLC074576 |
| 3. | Outstanding borrowing of company as on 31st March, 2024 | Rs. 0.12 Crore |
| 4. | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency | Long Term facilities: IVR BBB-/ Stable Agency: Infomeries Ratings |
| 5. | Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | BSE |

We confirm that we do not qualify to be identified as '**Large Corporate**' as per the applicability criteria given under the SEBI circular SEBI/HO/DDIS/CIR/P/2018/144 dated November 26, 2018,

MUSTAFA ABID KACHWALA
Digitally signed by MUSTAFA ABID KACHWALA
Date: 2024.04.22 18:37:07 +05'30'

Mustafa Abid Kachwala
Whole time Director & CFO
Phone No.: 022-22850888
Email ID: corporate@aeroflexindia.com

Date: April 22, 2024

KINJAL KAMLESH SHAH
Digitally signed by KINJAL KAMLESH SHAH
Date: 2024.04.22 18:37:23 +05'30'

Kinjal Kamlesh Shah
Company Secretary & Compliance Officer
Phone No.: 022-22850888
Email ID: corporate@aeroflexindia.com

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