

January 8, 2023

Ref. No.: **AIL/SE/90/2022-23**

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: Confirmation Certificate under Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended on December 31, 2022

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the Confirmation Certificate received from M/s. LinkIntime India Private Limited, Registrar and Share Transfer Agent of the Company, dated January 7, 2023, for the Third Quarter ended on December 31, 2022.

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

To,
Company Secretary
Aether Industries Limited

07.01.2023

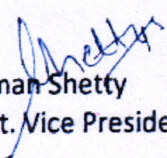
Dear Sir,

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

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 2022, 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.

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Asst. Vice President – Client Relations