January 9, 2024

Ref. No.: **AIL/SE/87/2023-24**

To,

| | |
|---|---|
| **BSE Limited** | **National Stock Exchange of India Limited** |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, |
| Dalal Street, Fort, | Bandra Kurla Complex, Bandra (E), |
| Mumbai-400001, MH. | Mumbai-400051, MH. |
| Scrip Code: **543534** | Symbol: **AETHER** |

Dear Madam / Sir,

**Subject:** **Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended on December 31, 2023**

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, for the Third Quarter ended on December 31, 2023.

This is to note that, the issued Certificate is as of December 30, 2023 (December 31, 2023, being Sunday).

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

Thank you.

**For Aether Industries Limited**

**Chitrarth Rajan Parghi**
Company Secretary & Compliance Officer
Mem. No.: F12563

Encl.: As attached

Aether Industries Limited
Plot No. 8203,
GIDC, Sachin,
Surat,
Surat - 394230

Date : 06/01/2024

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 have not received any request from any members of the company for rematerialisation or dematerialisation during the quarter ended on 30th December, 2023.

We request you to kindly take note of the above in your record.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Suman Shetty
Assistant Vice President – Client Relations