

AeonX Digital Technology Limited

(Formerly Known as Ashok Alco-Chem Limited)

Reg. Off.: 12/13, Jeevan Udyog Building, 278, D. N. Road, Fort, Mumbai - 400 001. Tel: 02266221700 CIN: L62099MH1992PLC069615 GSTIN: 27AAACA6876H1ZG

Email: secretarial@ashokalcochem.com Website: https://www.ashokalcochem.com

Date: 12th January, 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 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashok Alco-Chem Limited

Krupal Upadhyay
Company Secretary & Compliance Officer

Encl: As above



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 05-01-2024

The Compliance Officer/ Company Secretary ASHOK ALCOCHEM 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 31st December 2023, 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

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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