

Date: 17th April, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 524594

In terms of the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate received from the Registrar & Share Transfer Agent of the Company viz. Link Intime India Private Limited for the year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Aeonx Digital Technology Limited**

Krupal Upadhyay
Company Secretary & Compliance Officer

Encl: As above

Date: 16th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir(s)/Madam(s),

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 524594

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility for the period from 1st April, 2023 to 31st March, 2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Aeonx Digital Technology Limited**

KRUPAL
RAMESHKUM
AR UPADHYAY

Digitally signed by
KRUPAL RAMESHKUMAR
UPADHYAY
Date: 2024.04.16
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Krupal Upadhyay
Company Secretary &
Compliance Officer

For **Link Intime India Private Limited**

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=IN, o=Personal,
pseudoym=020555944A6F355DDFD82987
B5C1180BBB36A98,
2.5.4.20=d4a8f01a6f6b3760325b66356b7d
b2399bdc31c1c5d998f45c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C33A03C03FDBCE8D07DB26
A0F4D14EEA6AC39174359F70E188A79D88
6A83A04, c=IN, o=ASHOK SOMAPPA SHETTY
Date: 2024.04.17 09:28:29 +05'30'

Authorized Representative