



15-04-2024

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Dear Sir,

In reference to the above captioned regulation, kindly find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024 duly signed by the Authorized Signatory of the Registrar & Share Transfer Agent and the Compliance Officer of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)**

**Neha Mankame
Company Secretary & Compliance Officer**



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE175N01023
Scrip Code: 534733

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s AERPACE INDUSTRIES LIMITED, having its Registered Office at , , , , has appointed M/s Purva Share Registry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Share Registry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AERPACE INDUSTRIES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AERPACE INDUSTRIES LIMITED.

For Purva Share Registry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For AERPACE INDUSTRIES LIMITED




Company Secretary : Neha Mankame
M.No. ACS/FCS

Place: Mumbai
Date: 11/04/2024