12-04-2024



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

Scrip Code: 534733

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended 31st March 2024

Dear Sir,

In reference to the above captioned regulation, kindly find enclosed herewith certificate received from our Registrar and Share Transfer Agent M/s. Purva Sharegistry (I) Private Limited in relation to the Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018, for the period from 1st January 2024 to 31st March 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

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

Milan Shah Managing Director DIN: 08163535





9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

Τo,

AERPACE INDUSTRIES LIMITED - INE175N01023

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

AERPACE INDUSTRIES LIMITED - INE175N01023 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL