

April 3, 2024

Ref. No.: **AIL/SE/2/2024-25**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

Scrip Code: **543534**

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015

In accordance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith confirm that all the activities in relation to share transfer facility for the financial year ended on March 31, 2024 were maintained by the Registrar to an issue and Share Transfer Agent (herein referred as 'RTA'), registered with the Board, detailed as below:

Name of the RTA: M/s. Link Intime India Private Limited

Address of RTA: C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083, MH.

SEBI Regi. No.: INR000004058

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

Thank you.

For Aether Industries Limited



Chittrarth Rajan Parghi

Company Secretary & Compliance Officer
Mem. No.: F12563



For Link Intime India Private Limited

Ashok Shetty

Compliance Officer / Authorised Signatory