

April 16, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
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Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024, duly signed by the Compliance Officer of the Company and the Authorized Representative of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

ASAD

DAUD

Asad Daud
Managing Director
DIN: 02491539

Digitally signed by ASAD DAUD
DN: cn=IN, o=PERSONAL,
2.5.4.20=c00939c48ca0037e98d8ba79
7ab1cc07931861835f3e893679d51b
c32c0fe, postalCode=400016,
st=MAHARASHTRA,
serialNumber=7ada021e512a0d9ec135
ca629fc58f0d663d169b136c95236e98
8e489795231, cn=ASAD DAUD
Date: 2024.04.16 13:15:53 +05'30'

Aeroflex Industries Limited
Business Office & Factory
Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,
Maharashtra - 410 208 India
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com
CIN: U24110MH1993PLC074576



Govt. of India Recognised Export House

April 08, 2024

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sirs,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 from August 31, 2023* to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
email=somppa@ashokshetty.com,
c=IN, ou=ASHOK SOMAPPA SHETTY,
2.5.4.20=414901a4f0b17003250b5516070b
23080ac11c0e0f9f9c30c015150c255,
serial=421202, st=Maharashtra,
serialNumber=C3A00K1F0ICEED120208A
01F4D1EEAEAC01715E9F70E188A70088A
A3A01, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.08 11:46:05 +05'30'

Name:
Designation:

Yours faithfully,
For Aeroflex Industries Limited

KINJAL
KAMLESH
SHAH

Digitally signed by KINJAL KAMLESH SHAH
DN: c=IN, o=PERSONAL,
email=kinjal@kinjalshah.com,
c=IN,
2.5.4.20=417121120208a150b00a4a71163f
a2e01f511a11001f0a150a150a150a,
serial=421202, st=Maharashtra,
serialNumber=C3A00K1F0ICEED120208A
01F4D1EEAEAC01715E9F70E188A70088A
A3A01, cn=KINJAL KAMLESH SHAH
Date: 2024.04.08 11:44:42 +05'30'

Name: Kinjal Shah
Designation: Company Secretary &
Compliance Officer

**The Company got listed on August 31, 2023.*

Aeroflex Industries Limited
Business Office & Factory
Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,
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