

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

We submit herewith the confirmation certificate received from M/s. Maashitla Securities Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

You are requested to take the same on your record.

Thanking You, Yours Faithfully, **FOR, AERON COMPOSITE LIMITED**

CHIRAG CHANDULAL PATEL MANAGING DIRECTOR DIN: 03380703

Place: Ahmedabad





AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com CIN:-U67100DL2010PTC208725

Reference No: RTA7347-C1584 /SEPTEMBER24//01

Date: 01/10/2024

To, AERON COMPOSITE LIMITED Address: Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway,

Address: Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya, Changodar, Ahmedabad, Changodar, Gujarat, India, 382213

ISIN Number: INE0WL801011

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30/09/2024.

Dear Sir/ Madam,

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 30/09/2024, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You Yours Faithfully, For Maashitla Securities Private Limited For MAASHITLA SECURITIES PVT. LTD.

ised Signatory

Mukul Agrawal Director