



Date: 21/10/2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

Sub.: SDD Compliance Certificate for the Quarter ended on September 30th, 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended on September 30th, 2024.

Kindly take the same in your records.

Thanking You,
Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG
CHANDULAL
PATEL

Digitally signed by CHIRAG
CHANDULAL PATEL
Date: 2024.10.21 17:39:35
+05'30'

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703

Place: Ahmedabad

Encl: As above



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Reg. Off. : Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway,
Moraiya-382213, Ahmedabad, Gujarat – INDIA. | **T** : +91-99099 88266, +91-90331 58500
F : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com

M. A. Nakrani
B.Com., LL.B., FCS



M. A. NAKRANI & ASSOCIATES

(Company Secretaries)

Office: 521, Zion Z1, Nr Hotel Avlon, Sindhubhavan Road to Thaltej, Bodakdev, Ahmedabad -380054
Tel. (o) 079- 079-49200516 (M) +91- 7990033196, +91-99252 33636, Email:- mnakrani@gmail.com

Compliance Certificate for the Quarter Year Ended 30th September, 2024 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Mansukhlal Arjanbhai Nakrani**, Practicing Company Secretary appointed by Aeron Composite Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of events during the quarter or financial year ended and has captured 01 number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:~~

For, M. A. Nakrani & Associates

MANSUKHLAL
ARJANBHAI NAKRANI

Digitally signed by MANSUKHLAL
ARJANBHAI NAKRANI
Date: 2024.10.21 17:02:00 +05'30'

M. A. Nakrani
Practicing Company Secretary
Peer Review No. 1295/2021
UDIN: F003220F001671920

Date: 21/10/2024
Place: Ahmedabad