



Date: 21/04/2025

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.: Compliance Certificate for the Quarter/ Financial Year ended on 31st March, 2025 (Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)

Ref.: NSE Circular Ref. No: NSE/CML/31 dated October 18, 2024

Dear Sir/Madam,

Pursuant to the requirement of Standard Operating Procedure as aforementioned and as per the provision of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has maintained the Structured Digital Database (SDD) as required and is in compliance with the relevant provisions.

We further confirm that Aeron Composite Limited is listed on NSE SME Platform and therefore the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Please find herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) duly certified by Practicing Company Secretary as the Company is compliant with the Structured Digital Database (SDD) provisions.

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: 2025.04.21 17:06:45
+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 /Financial Year Ended 31st March, 2025

(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 / 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: NIL

For, M. A. Nakrani & Associates

MANSUKHLAL
ARJANBHAI NAKRANI

Digitally signed by MANSUKHLAL
ARJANBHAI NAKRANI
Date: 2025.04.21 17:00:34 +05'30'

M. A. Nakrani
Practicing Company Secretary
Peer Review No. 1295/2021
UDIN: F003220G000164854

Date: 21/04/2025
Place: Ahmedabad