

January 06, 2026

<p>To The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: GOLDTECH</p>	<p>To The Manager, Listing Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018:

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025, we hereby certify/confirm that within 15 days of receipt of securities received for dematerialisation that:

- (a) the securities comprised in the said certificate(s) of security have been listed on the Exchanges: and
- (b) the said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

A confirmation certificate received from M/s. Aarthi Consultants Private Limited (Registrar and Share Transfer Agents) is annexed herewith.

Kindly take the aforementioned submissions on your records.

Thanking You
Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101

Encl.: As above



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/GST/500011

Date: 03/01/2026

The Company Secretary

AION-TECH SOLUTIONS LIMITED (Formally known as Goldstone

Block NO-1, My Home Hub

9th Floor, Hi-Tech City

Madhapur

Hyderabad 500081

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2025 to 31/12/2025.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD



Jagan Mohan Gobburi
Compliance Officer

1-2-285, Domalguda, Hyderabad - 500 029.

Phones: 2763 8111, 2763 4445, 2764 2217, 6661 1921, Fax : (91-40) 27632184

E-mail: info@arthiconsultants.com, Visit us at: www.arthiconsultants.com