



Commitment to Excellence

April 07, 2025

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: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from M/s. MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), Registrar and Share Transfer Agent of our Company for the quarter ended March 31, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR AEROFLEX INDUSTRIES LIMITED

MUSTAFA
ABID
KACHWALA

Digitally signed by
MUSTAFA ABID
KACHWALA
Date: 2025.04.07
11:42:21 +05'30'

**Mustafa Abid Kachwala
Whole Time Director & CFO
DIN: 03124453**

Encl.: as above

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: L24110MH1993PLC074576



Govt. of India Recognised Export House

**MUFG Intime India Private
Limited**

CIN : U67190MH1999PTC118368 C-101,
247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083 Phone:
+91 22 4918 6000

Website: www.in.mpms.mufg.com

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
AEROFLEX INDUSTRIES LIMITED PLOT NO. 41, 42/13, 42/14 & 42/18 NEAR TALOJA MIDVILLAGE CHAL BEHIND IGPL,
PANVEL NAVI MUMBAI THANE PINCODE : 401208
Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and
Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 31st March 2025 . This Certificate is issued on the request of the company for Compliance Purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty

Vice President-Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services