

**January 08, 2026**

<p>To,          The General Manager,          Department of Corporate Services,          BSE Limited,          P.J. Towers, Dalal Street,          Mumbai – 400001  <b>Company Code No.: 543972</b></p>	<p>To,          The Listing Department,          National Stock Exchange of India Limited          Exchange Plaza, C-1, Block G          Bandra Kurla Complex          Bandra (E), Mumbai – 400 051  <b>Trading Symbol: AEROFLEX</b></p>
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**Sub : Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, for Aeroflex Industries Limited, the Company.**

Dear Sir/Madam,

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

This is for your information and records.

Thanking you,

Yours faithfully,

**For Aeroflex Industries Limited**

  
**Ruthu Parampogin**  
**Company Secretary & Compliance Officer**  
**M. No.: A60982**

*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](mailto:info@aeroflexindia.com), Website: [www.aeroflexindia.com](http://www.aeroflexindia.com)  
 CIN: L24110MH1993PLC074576



Govt. of India Recognised Export House

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368 Registered Address:**

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000 [www.in.mmps.mufg.com](http://www.in.mmps.mufg.com)

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To,

Date : 01-01-2026

The Compliance Officer/ Company Secretary

AEROFLEX INDUSTRIES LIMITED

PLOT NO. 41, 42/13, 42/14 & 42/18 NEAR TALOJA MIDC, VILLAGE 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 December 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 request you to kindly take note of the above in your records.

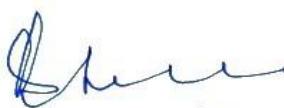
**Note: There were no request received from the shareholders for the quarter ended 31st December 2025 . This Certificate is issued on the request of the company for Compliance Purpose**

Thanking you,

Yours faithfully,

**For MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry

**MUFG Intime India Private Limited**

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

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