

AEL/BSE/NSE/2025-26

July 14, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	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: AEROENTER
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Dear Sir/Ma'am,

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

With reference to the captioned subject, we are enclosing herewith the 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 June 30, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR AEROFLEX ENTERPRISES LIMITED

Harikant Turgalia
Whole-Time Director
DIN: 00049544

Encl: As above

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.mpms.mufig.com

To,
The Compliance Officer/ Company Secretary
AEROFLEX ENTERPRISES LIMITED
53, C-WING, MITTAL TOWER, NARIMAN POINT MUMBAI MUMBAI PINCODE : 400021

Date : 07-07-2025

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 30th June 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 30th June 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