



Date: 09/04/2026

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from MUFG Intime India Private Limited the Registrar and Transfer Agent (RTA) of the Company for the quarter ended March 31, 2026.

We request you to take the above certificate on record.

Thanking You.

Yours faithfully,

FOR, AERON COMPOSITE LIMITED

(Previously known as Aeron Composite Private Limited)

CHIRAG CHANDULAL PATEL

MANAGING DIRECTOR

DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Survey No. 170 to 174, Jorhang - Akhraj Road, Via. Ambaliyasan, Jorhang,
Dist. Mehsana, Gujarat - 382732 | **T** : +91-99099 88266, +91-90331 58500

F : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN : U67190MH1999PTC118368

5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006

Tel : 079-26465179 /5186 / 5187,

E-mail : investor.helpdesk@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Date : 01-04-2026

To,
The Compliance Officer/ Company Secretary
AERON COMPOSITE LIMITED
Survey No.170 to 174
Jornang-Akhaj Road, Via Ambaliyasan
Jornang, Mahesana,
Gujarat, India, 382732

Dear Sir/Madam,

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.

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 2026, 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.

Thanking you,
Yours faithfully,

For, MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Amit Kumar Banerjee
Authorized Signatory