



Date: 19/07/2025

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

Sub.: SDD Compliance Certificate for the Quarter ended June 30, 2025 under Regulation 3(5), 3(6) and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to provisions of Regulation 3(5), 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance of other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30th June 2025 received from Practicing Company Secretary Mr. M. A. Nakrani of M/s. M. A. Nakrani & Associates as the Company is compliant with the Structured Digital Database (SDD) provisions.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703

Place: Ahmedabad

Encl: As Above



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Reg. Off. : Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway, Moraiya-382213, Ahmedabad, Gujarat – INDIA. | **T** : +91-99099 88266, +91-90331 58500
F : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com

M. A. Nakrani
B.Com., LL.B., FCS



M. A. NAKRANI & ASSOCIATES

(Company Secretaries)

Office: 521, Zion Z1, Nr Hotel Avlon, Sindhubhavan Road to Thaltej, Bodakdev, Ahmedabad -380054
Tel. (o) 079- 079-49200516 (M) +91- 7990033196, +91-99252 33636, Email:- mnakrani@gmail.com

To,

The Board of Directors

Aeron Composite Limited

Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway,
Village Moraiya, Changodar, Ahmedabad-382213, Gujarat

Dear Sir/Madam

Sub.: Compliance Certificate for the Quarter Ended 30TH June, 2025 Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I, **Mansukhlal Arjanbhai Nakrani**, Practicing Company Secretary appointed by Aeron Composite Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of events during the quarter ended and has captured 01 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: NIL

For, M. A. Nakrani & Associates

MANSUKHLAL
ARJANBHAI NAKRANI

Digitally signed by MANSUKHLAL
ARJANBHAI NAKRANI
Date: 2025.07.19 20:51:12 +05'30'

M. A. Nakrani
Practicing Company Secretary
Peer Review No. 1295/2021
UDIN: F003220G000819970

Date: 19/07/2025
Place: Ahmedabad