

Date: 05.01.2026

To,

The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
SYMBOL: AESTHETIK
ISIN: INE0TSF01011

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25" Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai — 400013.	National Securities Depository Limited Trade World, A-Wing, 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
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Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018, for the Quarter ended December 31, 2025

Dear Sir/Madam,

With reference to the captioned subject, in compliance with regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018, please find enclosed copy of certificate provided by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the company for the quarter ended December 31, 2025.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

FOR, AESTHETIK ENGINEERS LIMITED
(Formerly known as Aesthetik Engineers Private Limited)

Dhara Agarwal
Company Secretary & Compliance Officer
Membership No. - A23798

Registered Address : Kolkata
Unit-503-505, Acropolis Mall
1858/1 Rajdanga Main Road,
Kolkata 700107
P: 033-46002255
E: backoffice@aesthetik.in

Mumbai :
A-1001, 10th Floor,
Kailash Business Park
Park Site Rd, Vikhroli West,
Mumbai
Maharashtra 400076

Works :
Hanuman Complex,
Plot No- 3108
Ranihati Amta Road,
P.O. Islampur, Howrah 711401
W: www.aesthetik.in

CIN No. : L74210WB2008PLC124716

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
AESTHETIK ENGINEERS LIMITED
1858/1, UNIT 503-505, 5TH FLOOR RAJDANGA
MAIN ROAD, ACROPOLIS MALL KOLKATA 700107

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

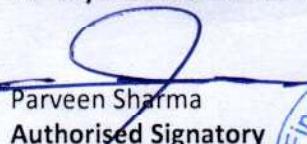
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **AESTHETIK ENGINEERS LIMITED** " CIN: L74210WB2008PLC124716.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory
