

Date: 04th January, 2025

**To,**  
**The Corporate Relationship Dept.,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: - AIMTRON  
ISIN: - INE0RUV01018

**Sub: Certificate pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.**

Respected Sir/Madam,

We submit herewith a certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2024, received from our Registrar & Share Transfer Agent, MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.).

You are requested to take the same on your records

Thanking you,

Yours faithfully

**For AIMTRON ELECTRONICS LIMITED,**

**Mukesh Jeram Vasani**  
**Chairman & Non-Executive Director**  
**DIN: 06542536**



**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 4<sup>th</sup> January 2025**

**To  
The Compliance Officer/ Company Secretary  
Aimtron Electronics Limited  
Plot No. 1/A GIDC Estate  
Waghodiya Dist Vadodara -391760**

Dear Sir,

**Subject: 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 31<sup>st</sup> December 2024, 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 Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', written over a light blue horizontal line.

Ashok Shetty  
Vice President – Corporate Registry