

Date: 16<sup>th</sup> January, 2026

**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, 2026.**

Respected Sir/Madam,

We submit herewith a certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December 2026, received from our Registrar & Share Transfer Agent, MUFG Intime India Pvt. Ltd.

You are requested to take the same on your records

Thanking you,

Yours faithfully

**For AIMTRON ELECTRONICS LIMITED,**

**Priyanka Shah**  
**Company Secretary**

\*Aimtron Electronics Limited (Formerly Known as Aimtron Electronics Pvt. Ltd.)

**Aimtron Electronics Limited**

Registered Office: Plot No. 1/A GIDC Estate, Waghodia, Dist. Vadodara (Gujarat) 391760

Contact No: +91 9687632057, Email: Finance@aimtron.com

CIN – L31900GJ2011PLC065011

[www.aimtron.in](http://www.aimtron.in)

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
AIMTRON ELECTRONICS LIMITED  
PLOT NO 1/A, G.I.D.C. ESTATE  
VADODARA  
WAGHODIA  
GUJARAT  
VADODARA  
PINCODE : 391760

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 31st December 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.

Thanking you,

Yours faithfully,

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



Ashok Shetty  
Sr. Vice President-Corporate Registry