

Date: 17-07-2024

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

Sir,

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

We send herewith certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2024 received from our share transfer agent Adroit Corporate Services Private Limited.

Thanking you,

Yours faithfully

FOR AIMTRON ELECTRONICS LIMITED

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

Date : 03-07-2024

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 30th June 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry