

July 03, 2026

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| To<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, 5th Floor, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E), Mumbai 400051<br><b>NSE Symbol: ATHERENERG</b> | To<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street Mumbai – 400001<br><b>Scrip Code: 544397</b> |
|---|---|

Dear Sir/ Madam,

**Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

Please find enclosed herewith certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), Registrar and Transfer Agent of the Company, for the quarter ended June 30, 2026.

Kindly take the abovesaid information on record.

Thanking you.

**For Ather Energy Limited**

**Puja Aggarwal**  
**Company Secretary and Compliance officer**  
**Membership no: A49310**

Encl.: As above

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Ather Energy Limited  
(formerly known as Ather Energy Private Limited),  
3rd Floor, Tower D, IBC Knowledge Park  
Bannerghatta Main Road, Bengaluru, Karnataka 560029

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Website : [www.atherenergy.com](http://www.atherenergy.com)  
Phone : +9180 66465750  
Email : [cs@atherenergy.com](mailto:cs@atherenergy.com)  
CIN Number : L40100KA2013PLC093769

Date: 03.07.2026

To

**The Company Secretary**  
**Ather Energy Limited**  
3rd Floor Tower D,  
IBC Knowledge Park,  
#4/1 Bannerghatta Main Road,  
Bangalore – 560029.

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 all the securities of the Company are held in demat form and hence no certificate of securities has been received from the depository participants for dematerialisation during the quarter ended 30th June 2026. Accordingly, there was no requirement for below:

- Confirmation (approval/rejection) of security certificates received for dematerialisation to the depositories
- Listing of the Securities comprised in the certificate for dematerialisation on the stock exchange or exchanges where the earlier issued securities are listed
- Mutilation and cancellation of certificate of security for dematerialisation
- Substitution of name of the depository as the registered owner in our records w.r.t. dematerialisation request

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited



S Dhanalakshmi  
Head - Coimbatore Branch

