

July 15, 2025

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHEREENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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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, 2025

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 Pvt. Ltd.*), Registrar and Transfer Agent of the Company for the quarter ended June 30, 2025.

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



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)
Surya, 35, Mayflower Avenue
Behind Senthil Nagar, Sowripalayam Road
Coimbatore – 641028
Phone: 0422 2314792, 4958995, 2539835 / 36
Email: coimbatore@in.mpms.mufig.com

Date: 14.07.2025

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 2025. 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

Authorised Signatory