

**January 08, 2026**

**ANL/Stock Exchanges/2025-26**

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 543743</b>	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Trading Symbol: AERONEU</b>
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**Sub : Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, for Aeroflex Neu Limited (Formerly 'Sah Polymers Limited'), the Company.**

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as received from M/s. MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Aeroflex Neu Limited**

  
**Alka Gupta**  
**Company Secretary**  
**M. No. A35442**

**Encl: As above**



**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**CIN:U67190MH1999PTC118368**

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

Phone: +91 22 4918 6000

Website: <https://in.mpms.mufg.com>

**Date : 06th January 2026**

To,  
**THE COMPANY SECRETARY,**  
The Compliance Officer / Company Secretary  
**Aeroflex Neu Limited**  
**(Formerly Sah Polymers Limited)**  
E-260-261 Mewar Industrial Area  
Madri Udaipur  
Udaipur Rajasthan - 313003

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 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.

**Note : We hereby confirm that during the quarter ended 31st December 2025 we have not received any demat request for processing.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited.)

Ashok Shetty  
Senior Vice President – Corporate Registry