

Date: 07/04/2023

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

To,
The General Manager
Listing Compliance Department
BSE Limited
P.J. Towers,
Dalal Street, Mumbai – 400 001

To,
Audit Committee
Airan Limited
408, Kirtiman Complex,
B/h Rembrandt, C.G Road,
Ahmedabad – 380 006, Gujarat

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Airan Limited (Symbol: AIRAN ; Scrip Code: 543811)

I, Sandeepkumar Vishwanath Agrawal, Director of Airan Network Private Limited hereby declare that our Company, along with its persons acting in concert, have not made any encumbrance of Equity Shares of Airan Limited, directly or indirectly, during the financial year 2022-23.

On behalf of Promoters and Promoters Group

For, Airan Network Private Limited



Sandeepkumar Vishwanath Agrawal
Director
DIN 02566480

Promoter - Airan Limited



Place: Ahmedabad

Date: 07/04/2023

AIRAN NETWORK PRIVATE LIMITED

Regd. Office : 310, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.

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