



Date: March 16, 2023

**To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Subject: Intimation of Approval received for Listing of 12,50,20,000 Equity Shares of Rs.2/ each on the Bombay Stock Exchange (BSE) under Direct Listing under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We are glad to inform you that the Company Airan Limited has received Listing Approval from BSE under direct listing vide notice no 20230315-19 dated 15th March, 2023 w.e.f 20th March, 2023

Please find enclosed herewith the Copy of the Notice of the BSE Limited.

You are requested to take the same on your record.

For, Airan Limited

STUTIBEN
KALPESHKUMAR
R KINARIWALA

Digitally signed by
STUTIBEN KALPESHKUMAR
KINARIWALA
Date: 2023.03.16 11:42:16
+05'30'

Stuti Kinariwala
Company Secretary
Membership No-A46213

AIRAN LIMITED



NOTICES

Notice No. 20230315-19 Notice Date 15 Mar 2023
 Category Company related Segment Equity
 Subject Listing of Equity Shares of Airan Limited
 Attachments [Annexure - III.pdf](#) ; [Annexure II.pdf](#) ; [Annexure I.pdf](#) ;
 Content

Trading Members of the Exchange are hereby informed that effective from **Monday, March 20, 2023**, the equity shares of Airan Limited are listed and admitted to dealings on the Exchange in the list of '**B' Group**

Name of the company	Securities	Market Lot	Scrip Code
Airan Limited	12,50,20,000 Equity shares of Rs. 2/- (Face value) each fully paid-up. Distinctive numbers: 1 to 125020000	One Share	543811
Registered Office Address:	Abbreviated Name on BOLT Plus System	Scrip ID on BOLT Plus System	ISIN No.
408, Kirtiman Complex, B/h Rembrandt, C.G. Road, Ahmedabad 380006, Gujarat. Phone: +91- 079 26462233 Website: www.airanlimited.in Email ID for Investor Grievances: shares@airanlimited.in	AIRAN	AIRAN	INE645W01026

- Trading Members may note that as per the guidelines issued by SEBI dated 16th February, 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e. one share).
- The Equity shares of the Company are listed on National Stock Exchange Limited.
- The Trading Members may please note that the above-mentioned scrip will be a part of Pre-open Session on **Monday, March 20, 2023**.
- The audited financial result of the Company for the Quarter-ended December 31, 2022 is enclosed as Annexure I.
- A copy of the Shareholding Pattern as on December 31, 2022, as submitted by the company, is enclosed as Annexure II.

6. Copy of Annual Report for the Year ended 2021-22 is enclosed as Annexure III.
7. The Company Profile containing all the information about the company can be viewed at https://www.bseindia.com/corporates/direct_list.aspx
8. The Company's financial year ending is March 31.
9. The address of the Registrar and Transfer Agent of the Company is given below:

KFin Technologies Limited

Selenium Tower B, Plot Nos 31 & 32, Financial District,

Nanakramguda, Serilingampally Mandal,

Hyderabad 500032

Ph: +91-40 67162222, 7961 1000

E-mail: einward.ris@kfintech.comWebsite : www.kfintech.com

In case Trading Members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

<p>A) At the company:</p> <p>Ms. Stutiben Kinariwala (Company Secretary & Compliance Officer)</p> <p>Mobile No. :- + 91 8511155015</p>	<p>Registered Office Address:</p> <p>408, Kirtiman Complex, B/h Rembrandt, C.G. Road, Ahmedabad 380006, Gujarat.</p> <p>Phone: +91- 1881-240401\079 26462233</p> <p>Website: www.airanlimited.in</p> <p>Email ID for Investor Grievances: shares@airanlimited.in</p>
<p>B) At the Exchange:</p> <p>Ms.. Bhuvana Sriram Manager – Listing</p>	<p>Tel. No.: +91-22-22728242</p>

For BSE Ltd.,

Pranav Singh
Sr. Manager

Bhuvana Sriram
Manager

Wednesday, March 15, 2023
Encl: a/a