

Date : July 23, 2019

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

SUB : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

Dear Sir/ Madam,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019 received from " Karvy Fintech Private Limited", Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

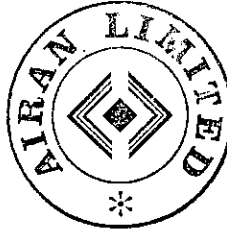
Thanking you.

Yours Faithfully,

For and on behalf of Airan Limited



Ruchika Jain
Company Secretary and Compliance Officer
M.No. : A54986



AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.

Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519

Email : contact@airanlimited.com • Website : www.airanlimited.com • www.airanlimited.in

KFPL/MRVS/NSDL/74(5) E/1
Date: 02/07/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the AIRAN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
AIRAN LIMITED
408-KIRTIMAN COMPLEX
B/H. REMBRANDT
C.G. ROAD
AHMEDABAD - 380006

KFPL/MRVS/CDSL/74(5) E/1
Date: 02/07/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the AIRAN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
AIRAN LIMITED
408-KIRTIMAN COMPLEX
B/H. REMBRANDT
C.G. ROAD
AHMEDABAD - 380006