

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist. : S.K.
Gujarat-383 120, India. Ph.: +91 2770 240572 / 73 / 74

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www.airolam.com | CIN-L20211GJ2007PLCO52019

AIROLAM[®]
DECORATIVE LAMINATES

04th January, 2020

To,
The Manager-Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

Script Code: **AIROLAM**

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2019.

Dear Sir/Madam, .

We herewith enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are therefore requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Airo Lam Limited

Ruchi Shah

Ms. Ruchi Shah

Company Secretary and Compliance Officer

M. No.: A41427



Encl: As above

Date :- 03/01/2020

To
The Company Secretary
M/s. Airo Lam Limited
Survey No. 355, Nananpur Road,
N.H. No. 8, Village-Dalpur
Ta. Prantij , Prantij Gujarat - 383120

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

