

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist.: S.K.  
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www.airolam.com | CIN-L20211GJ2007PLC052019

**AIROLAM**<sup>®</sup>

DECORATIVE LAMINATES

To,

07<sup>th</sup> October, 2020

**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 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

We herewith enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020 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 :- 05/10/2020

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.**

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking you,

For: Link Intime India Private Limited

  
R. Chandra Sekher  
AVP & Branch Manager