AIROLAM LIMITED



 Dalpur Village, Nananpur Approach Road, Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.

+91 99099-54411 | 3 +91 2770-240572/73

www.airolam.com marketing@airolam.com CIN: L20211GJ2007PLC052019



To,

10th July, 2025

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 30th June, 2025.

Dear Sir/Madam,

We herewith enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025 received from M/s MUFG Intime India Pvt. Ltd, 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

Chintan K. Mehuriya Company Secretary and Compliance Officer M. No.: A69025

Encl: As above



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-07-2025

The Compliance Officer/ Company Secretary AIRO LAM LIMITED SURVEY NO. 355, NANANPUR ROAD, N.H. NO. 8, VILLAGE-DALPUR TA. PRANTIJ PRANTIJ SABARKANTHA

PINCODE: 383120

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear 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 30th June 2025, 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 confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry