



AIROLAM LIMITED

Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
+91 99099-54411 | +91 2770-240572/73
www.airolam.com | marketing@airolam.com
CIN : L20211GJ2007PLC052019



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.

Date: October 10, 2026

Script Code: **AIROLAM**

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Dear Sir/Madam,

We herewith enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026 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

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

Digitally signed by Chintankumar Kamleshbhai Mehuriya
DN: cn=Chintankumar Kamleshbhai Mehuriya, o=AIROLAM LIMITED, ou=Compliance, email=chintankumar.kamleshbhai@airolam.com, c=IN
2.5.4.20=787d4c1f8f8a7a702615d0b9f2824d206f38cd048f
37cc7d38e779e10d6f1cc, postalCode=380061,
st=Gujarat,
serialNumber=5b7d52da32b28c7a787e5c71128821504
88a8eab53c0b15647291296cae91, cn=Chintankumar
Kamleshbhai Mehuriya
Date: 2026.10.10 14:42:15 +05'30'

Encl: As above

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
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 September 2026, 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 Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry