



Date:06/04/2019

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

SUB:Compliance Certificate pursuant to Regulations 7(3) of the Securities And Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015 for Half-year ended March 31, 2019.

Dear Sirs,

The company has appointed Karvy Fintech Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulations 7(3) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015, we do hereby confirm that for the Half-year ended on March 31, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited (having CIN-U72400TG2017PTC117649) having its Registered Office at Karvy Selenium. Tower B, Plot No-31-32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi-500032.

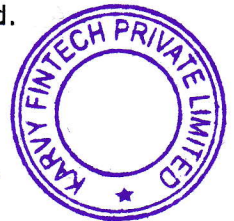
For Airan Limited



Mr. Sandeepkumar Vishwanath Agrawal
Managing Director

For Karvy Fintech Pvt Ltd.

Mr. S. V. Raju
Deputy General Manager



AIRAN LIMITED