

Date:07/04/2020

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 31,2020.**

Dear Sirs,

The company has appointed KFin Technologies 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 2020, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited (having CIN-U72400TG2017PTC117649) having its Registered Office at Selenium. Tower B, Plot 31-32,Gowchibowli, Financial District, Hyderabad-500032.

**For AIRAN LIMITED**

A handwritten signature in blue ink, appearing to be "Stuti".

Stuti Kinariwala  
Company Secretary  
Membership No. A46213

**For KFin Technologies Private Limited**

A handwritten signature in black ink, appearing to be "S V RAJU".

S V RAJU  
Deputy General Manager

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**AIRAN LIMITED**

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.  
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