



**Date: 22<sup>nd</sup> April 2021**

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

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam,

Please find herewith enclosed Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the half year ended on March 31, 2021.

Yours Faithfully,

For and on behalf of the Board of Directors  
of Airan Limited

Stuti Kinariwala  
Company Secretary  
M.No. : A46213



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**AIRAN LIMITED**

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.  
Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519  
Email : [contact@airanlimited.com](mailto:contact@airanlimited.com) • Website : [www.airanlimited.com](http://www.airanlimited.com) • [www.airanlimited.in](http://www.airanlimited.in)

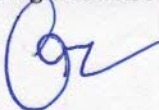
To,  
The Board of Directors  
**Airan Limited**  
408, Kirtiman Complex,  
B/H Rembrandt, C.G. Road,  
Ahmedabad-380 006, Gujarat, India

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Airan Limited maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Airan Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. – *Not Applicable, since the Company has not received any transfer request for Shares.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – *Not Applicable, since the Company has not received any such request for certificate.*

For SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: - L2020GJ008700



Anjali Sangtani  
Partner  
M. No. A41942, COP: - 23630  
UDIN: - A041942C000146497



Date: - April 21, 2021  
Place: - Ahmedabad