

Date: 09/04/2019

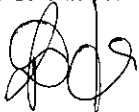
To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

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, 2019.

Yours Faithfully,
For Airan Limited



Ruchika Jain
Company Secretary and Compliance Officer
M. No. : A54986



AIRAN LIMITED



KGS And Company
CS Khyati Shah
(M.com, ACS)

309, Aabhusan Complex,
17, Mahadevnagar Society,
Nr. Golden Tringle, Stadium Road,
Ahmedabad-380 014.
M: 89055 95255
Email: khyatishah.cs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

I have examined and verified all the share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Airan Limited having its registered office at 408, Kirtiman Complex, B/h Rembrandt, C.G. Road, Ahmedabad, maintained by Karvy Fintech Private Limited, Registrar and Transfer Agent of the company, pertaining to transfer of equity shares of the company for the period from 01st October, 2018 to 31st March, 2019, for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanation provided by the company/RTA, I hereby certify that;

- A. There is no Share transfer form or request for Sub-division, Consolidation, renewal, and exchange of Shares or for endorsement of calls /allotments monies has been received by the Company during period from 01st October, 2018 to 31st March, 2019 and hence it is not required to issue any Share Certificate(s) during the period 01st October, 2018 to 31st March, 2019
- B. Any other information, if applicable: Nil

For KGS & Company
Company Secretary

K. G. Shah

CS Khyati Shah
(Proprietor)

ACS:42442 CP:18549



Date: 08/04/2019

Place: Ahmedabad