



Date : 20/04/2022

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 year ended on March 31, 2022.

Yours Faithfully,

For and on behalf of
Airan Limited



Stuti Kinariwala
Company Secretary and Compliance Officer
Membership No : A46213

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 • Website : www.airanlimited.com • www.airanlimited.in

SCS and Co. LLP

Company Secretaries

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 year ended on March 31, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Airan Limited maintained by KFin Technologies Limited pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 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 year ended on March 31, 2022;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment 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
Peer Review Number: - 1677/2022



Anjali Sangtani
Partner
M. No. A41942, COP: - 23630
UDIN: - A041942D000149269

Date: - April 18, 2022
Place: - Ahmedabad