

Date : April 27, 2020

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, 2020.

Yours Faithfully,

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



Stuti Kinariwala
Company Secretary and Compliance Officer
M.No. : A46213

AIRAN LIMITED

CS Anand S. Lavingia
ACS, LL.M, LL.B (Spl.), B. Com.
Practicing Company Secretary

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, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Airan Limited maintained by King Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited) pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 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, 2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2019 to March 31, 2020 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 of 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.**

Place: Ahmedabad
Date: April 23, 2020

Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No.: 26458 C P No.: 11410

UDIN:

A026458B000195233

