

Date : April 09, 2021

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, 2021.**

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 2021, 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 Karvy Selenium. Tower B, Plot 31-32, Gowchibowli, Financial District, Hyderabad-500032.

**For, AIRAN LIMITED**



**Stuti Kinariwala**  
Company Secretary  
Membership No. A46213

**For, KFin Technologies Private Limited**



**Mr. S V RAJU**  
Deputy General Manager

**AIRAN LIMITED**