

Date: October 20, 2020

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

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 September 30,2020.

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 September, 30 2020, 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**

A handwritten signature in blue ink, appearing to be "Stuti".

Stuti Kinariwala
Company Secretary
Membership No.- A46213

For KFin Technologies Private Limited.

A handwritten signature in blue ink, appearing to be "S VRAJU".

Mr. S VRAJU
Deputy General Manager

A I R A N L I M I T E D

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