



Date : 24/10/2020

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 September 30, 2020.

Yours Faithfully,

For and on behalf of  
Airan Limited



Stuti Kinariwala  
Company Secretary and Compliance Officer  
Membership No : A46213

## AIRAN LIMITED

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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](mailto:contact@airanlimited.com) • Website : [www.airanlimited.com](http://www.airanlimited.com) • [www.airanlimited.in](http://www.airanlimited.in)



# Anjali Sangtani

## Company Secretary

Office No. 415-416, Pushpam Complex, Ahmedabad-380051  
T: 079-40051702, Email:-anjali.sangtani19@gmail.com

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 September 30, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Airan Limited maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 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 September 30, 2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2020 to September 30, 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 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.***

**Place:** Ahmedabad  
**Date:** October 23, 2020

**Signature:**

**Name of Company Secretary in Practice:** Anjali Sangtani

**ACS No.:** 41942

**C P No.:** 23630

**UDIN:** A041942B001048090

