

Date:04/04/2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

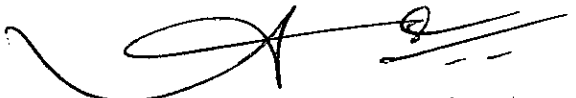
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sandeepkumar Vishwanath Agrawal, being promoter of Airan Limited, disclose my shareholding along with Shareholding of the members forming part of the Promoter Group, in Airan Limited for the financial year ended on 31.03.2017, in compliance with Regulation 30(2) of SEBI (SAST) Regulations, 2011 in the prescribed format.

Thanking you,

Yours Faithfully,

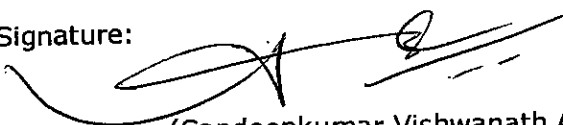


Sandeepkumar Vishwanath Agrawal

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	AIRAN LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE EMERGE PLATFORM		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Sandeepkumar Vishwanath Agrawal (on behalf of himself as promoter and promoter group person/person acting in concert)-As per Annexure-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	9202000	73.60	0.00
b) Voting Rights (otherwise than by shares)	0.00	0.00	0.00
c) Warrants,	0.00	0.00	0.00
d) Convertible Securities	0.00	0.00	0.00
e) Any other instrument that would entitle the holder to receive shares in the TC.	0.00	0.00	0.00
Total	9202000	73.60	0.00

Signature:


(Sandeepkumar Vishwanath Agrawal)

(*) Diluted share voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

ANNEXURE-1

Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
Sandeepkumar Vishwanath Agrawal	1572000	12.57	0
Airan Network Private Limited	4200000	33.59	0
Sandeepkumar Vishwanath Agrawal HUF	1670000	13.36	0
Poonam Sandeepkumar Agrawal	620000	4.96	0
Sudeepkumar Vishwanath Agrawal HUF	550000	4.40	0
Abhishek Sandeepkumar Agrawal	482000	3.86	0
Kunchit Sudeepkumar Agrawal	70000	0.56	0
Vandana Sudeepkumar Agrawal	20000	0.16	0
Vishwanath Bhimsen Agrawal HUF	10000	0.08	0
Bhagwatidevi Vishwanath Agrawal	6000	0.04	0
Sudeepkumar Vishwanath Agrawal	2000	0.02	0
Total	9202000	73.60	0

