



Date:16/10/2019

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

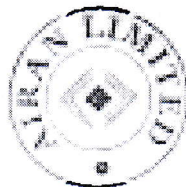
**SUB:Compliance Certificate pursuant to Regulations 7(3) of the Securities And Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015 for Half-year ended September 30,2019.**

Dear Sirs,

The company has appointed Karvy Fintech 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 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited (having CIN-U72400TG2017PTC117649) having its Registered Office at Karvy Selenium, Tower B, Plot 31-32,Gowchibowli, Financial District, Hyderabad-500032.

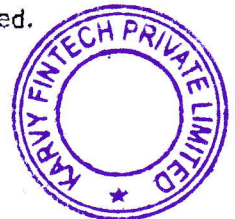
For Airan Limited



Mrs. Poonam Sandeepkumar Agrawal  
Executive Director

For Karvy Fintech Private Limited.

Mr. S V RAJU  
Deputy General Manager



## AIRAN LIMITED

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)