



Date:15/04/2023

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

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai -400001

SUB:Compliance Certificate pursuant to Regulations 7(3) of the Securities And Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015 for year ended March 31, 2023.

Dear Sirs,

The company has appointed KFin Technologies 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 year ended on March, 31 2023, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Limited (having CIN:L72400TG2017PLC117649) having its Registered Office at Selenium. Tower B, Plot 31- 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032.

Yours Faithfully,

For and on behalf of
Airan Limited

STUTIBEN
KALPESHKUMAR KINARIWALA
R KINARIWALA

Digitally signed by STUTIBEN
KALPESHKUMAR KINARIWALA
Date: 2023.04.15 13:38:54 +05'30'

Stuti Kinariwala
CompanySecretary
Membership No : A46213

AIRAN LIMITED

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to AIRAN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad
Date : 05/04/2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649