



Date: 24/04/2024

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: 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 year
ended on March 31, 2024.

Yours Faithfully,

For and on behalf of
Airan Limited
STUTIBEN
KALPESHKUMAR
R KINARIWALA
Stuti Kinariwala
Company Secretary
Membership No : A46213

Digitally signed by
STUTIBEN KALPESHKUMAR
KINARIWALA
Date: 2024.04.24 14:19:46
+05'30'

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 • Website : www.airanlimited.com • www.airanlimited.in

SCS and Co. LLP

Company Secretaries

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 year ended on March 31, 2024.

We, have examined all the records and documents for the period from April 01, 2023 to March 31, 2024 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") KFin Technologies Limited for **Airan Limited** ("the Company"), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, We hereby certify that:

- A) During the period from April 01, 2023 to March 31, 2024, Share Certificate(s) relating to the Share transfer deeds were lodged/ re-lodged with Company/RTA in the compliance of Regulation 40(9) (i.e. within 30 days) read with the SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020, SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition - **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, have been issued within Thirty days of lodgment. - **Not applicable as the Company has not received any such request.**

For SCS and Co. LLP
Company Secretaries
Firm Registration Number:- L2020GJ008700
Peer Review No. : 5333/2023

Anjali Sangtani
Partner
M. No. A41942, COP:- 23630
UDIN:- A041942F000220373

Date:- April 23, 2024
Place:- Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
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