

Date : April 24, 2017.

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

Subject : Intimation regarding incorporation of Wholly Owned Subsidiary

Dear Sir / Madam,

With reference to the captioned subject, and pursuant to the regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the company has incorporated a wholly owned subsidiary ('WOS') under the Companies Act, 2013. The details are as under :

Name of the entity : AIRAN GLOBAL PRIVATE LIMITED.

Date of incorporation : April 24, 2017.

Purpose : To carry out its proposed international business.

Address of the entity : 807-808, Signature Building, Block 13-B, Zone-1,
The International Financial Service Center (IFSC)
Multi Services Special Economic Zone (SEZ),
Gujarat International Finance Tec-City (GIFT City),
Gandhinagar, Gujarat – 382355.

This is for your information and record, please.

Yours Faithfully,
For AIRAN LIMITED



Stuti Kinariwala.
Company Secretary.



AIRAN LIMITED