

Date : February 26, 2019

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

Sub : Intimation regarding incorporation of a Wholly Owned Subsidiary ('WOS').

Dear Sir / Madam,

With reference to the captioned subject, we are pleased to inform you that the company has incorporated a Wholly Owned Subsidiary ('WOS') with The Registrar of Companies for Australian Securities and Investments Commission.

The Details are as under:

Name of the Entity : Airan Australia Pty Ltd

Date of Incorporation : February 25, 2019

Company Registration Number : 631878807

Purpose : Self-Managed Superannuation Fund, Bookkeeping Services, Payroll Processing, Property & Strata Management Services, Data Processing & Migration, IT & ITeS.

Address of the entity : 5/94 MAIN STREET Blacktown New South Wales 2148

Please consider and Acknowledge the same.

Yours Faithfully,

For AIRAN LIMITED

A handwritten signature in blue ink, appearing to be "Ruchika Jain".

Ruchika Jain  
Company Secretary and Compliance Officer  
M. No. : A54986

## AIRAN LIMITED

# Certificate of Registration of a Company

This is to certify that

**AIRAN AUSTRALIA PTY LTD**

**Australian Company Number 631 878 807**

is a registered company under the Corporations Act 2001 and  
is taken to be registered in New South Wales.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is  
**the twenty-fifth day of February 2019.**



**ASIC**

Australian Securities & Investments Commission

Issued by the  
Australian Securities and Investments Commission  
on this twenty-fifth day of February, 2019.

A handwritten signature in black ink that reads 'James Shipton'.

James Shipton  
Chair

CERTIFICATE