

Date : April 24, 2019

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

SYMBOL: AIRAN

Dear Sir/ Madam,

Sub : Allotment of Bonus Equity Shares

With reference to our earlier communication regarding issue of bonus equity shares, we hereby inform that today i.e. Wednesday, April 24, 2019, Board of Directors of the Company, has allotted 6,25,10,000 (Six Crore Twenty Lakh Ten Thousand) equity shares having face value of Rs 2/- each as fully paid-up bonus equity shares, in the ratio of 1 (one) equity share for every 1 (one) shares held, to eligible members whose names appear in the register of members / list of beneficiary owners as on April 23, 2019, being 'record date' fixed for this purpose.

Consequently the paid-up equity share capital of the Company stands increased to Rs 25,00,40,000 consisting of 12,50,20,000 equity shares of Rs 2/- each.

Please consider and acknowledge the same.

Thanking You.

Yours Faithfully,

For and on behalf of
AIRAN LIMITED



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

AIRAN LIMITED