

Date: July 30, 2018

To, The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai -400 051,
Maharashtra, India.

Symbol : AIRAN
ISIN : INE645W01018

Sub: Intimation of Record Date for Stock Split of the Equity Shares of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approval of Shareholders of the Company obtained in the 23rd Annual General Meeting held on Saturday, July 28, 2018, the Company has fixed August 17, 2018 as the Record Date for the purpose of ascertaining the eligibility of Shareholders for sub-division of existing 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid up into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupees Two only) each.

Kindly take the same on your record and acknowledge the receipt.

For and on behalf Airan Limited



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