

Date: 22/10/2018

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 England and Wales.

The Details are as under:

Name of the Entity : Airan UK Ltd

Date of Incorporation : October 17, 2018

Company Registration Number : 11628034

Purpose : Information Technology Consultancy Activities, Data Processing, Hosting and Related Activities and Other Information Services Activities N.E.C.

Address of the entity : 20, The Bye Way, Harrow, HA3 7EF, UNITED KINGDOM

This is for your information and record, Please consider 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 INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company Number **11628034**

The Registrar of Companies for England and Wales, hereby certifies that

**AIRAN UK LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **17th October 2018**.

The above information was communicated by electronic means and authenticated by the  
Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**