

Date:05/07/2017

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

Subject : Intimation regarding incorporation of Wholly Owned Subsidiary

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') at Singapore.

The details are as under :

Name of the entity : AIRAN SINGAPORE PRIVATE LIMITED.

Date of incorporation : July 03, 2017.

Purpose : To carryon IT & IT enabled Services along with General
Whole trade (Including General Importers and Exporters.)

Address of the entity : 23 Kelantan Lane,
#04-01, Kim Hoe Centre
Singapore (2048642)

This is for your information and record, please.

Yours Faithfully

For **AIRAN LIMITED**


Stuti Kinariwala

Company Secretary



AIRAN LIMITED