

एआई एसेट्स होल्डिंग लिमिटेड
(पूर्व में एयर इंडिया एसेट्स होल्डिंग लिमिटेड)
AI ASSETS HOLDING LIMITED
(Formerly AIR INDIA ASSETS HOLDING LIMITED)

To
The Manager
Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

29th December 2023

Dear Sir,

Sub: Declaration with respect to audit report with unmodified opinion for the financial year ended 31st March, 2023

Pursuant to the clause 4.1 of SEBI circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, we hereby declare that the auditor of the Company M/s Ashwani Sood & Associates, Chartered Accountants, New Delhi, has issued the Audit Report under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023 with unmodified opinion.

For AI Assets Holding Limited
(formerly Air India Assets Holding Limited)

KAVITA
A  Digitally signed
by KAVITA
Date: 2023.12.29
17:52:25 +05'30'

Kavita Tanwar
Company Secretary
ACS29486

रजिस्टर्ड कार्यालय/बिल्डिंग इंडियन एयरलाइन्स : 113 गुरुद्वारा रकाबगंज रोड, नई दिल्ली-110001-
Regd. Office: Indian Airlines Building, 113 Gurudwara Rakabganj Road, New Delhi-110001
कॉर्पोरेट कार्यालय दूसरी मंजिल : एयर इंडिया रिजर्वेशन बिल्डिंग, सफदरजंग एयरपोर्ट, नई दिल्ली-110003
Corporate office: 2nd Floor, Air India Reservation Building, Safdarjung Airport, New Delhi-110003

सीआईएन/ CIN : U74999DL2018GOI328865

टेलीफोन/Tel : 24690422, वेब/Web : www.aiahl.in