## एआई एसेट्स होल्डिंग लिमिटेड (पूर्व में एयर इंडिया एसेट्स होल्डिंग लिमिटेड) AI ASSETS HOLDING LIMITED

(Formerly AIR INDIA ASSETS HOLDING LIMITED)

To

February 10, 2022

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

Dear Sir,

Sub: Declaration with respect to audit report with unmodified opinion for the financial year ended 31st March, 2022

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, 2022 with unmodified opinion.

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

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Kavita Tanwar Company Secretary ACS29486