



AIA Engineering Ltd.

AIAEL/NSE/14-15/S-91
24th May 2014

To,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Kind Attention: Mr. Hari K. - Asst. Vice President

Sub.:-Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations 1992

Dear Sir,

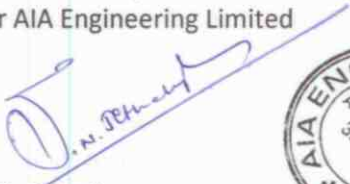
Pursuant to Sub-Regulation (4) of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations 1992, we hereby inform you that the Company has received a notice in Form 'D' from Ms. Shivani B. Shah, a relative of designated employee of the Company in respect to change in shareholding in the Company.

We further disclose about the change in shareholding of Ms. Shivani B. Shah in the Equity Share of the Company in Form 'D' pursuant to Sub-Regulation (6) of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations 1992.

We request you to receive the information in order.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


S. N. Jetheliya
Company Secretary



Encl.: As above

CIN: L29259GJ1991PLC015182 An ISO 9001 Certified Company

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Tel. : +91 79 22901078 | Fax : 91 79 22901077 | www.aiaengineering.com

AIA ENGINEERING LIMITED

(CIN : L29259G1991PLC015182)

Regd. Office : 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad – 382 410

Website: www.aiaengineering.com; email: ric@aiaengineering.com

Phone: 079-22901078, Fax: 079-22901077

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter /Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment ~~advice~~ / acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was Executed	Buy quantity	Buy value	Sell qty	Sell value Rs. Lacs
Shivani Jetheliya, PAN: AIWPPJ0094M 28, Rajasthan Society, Shahibaug, Ahmedabad-380 004	12680 0.013%	22.05.2014	23.05.2014	Market Sale	11980 0.0127%	Angel Broking Limited IN-DP-CDSL – 234-2004	NSE	NIL	NIL	700	5.00

For AIA Engineering Limited



(S. N. Jetheliya)

Company Secretary

Place: Ahmedabad
Date: 24.05.2014