

## KHUSHALI B. SHAH

P-1, Kanha Park, Sarthi Avenue, Opp. Bileshwar Mahadev, Satellite Road, Ahmedabad – 380 015

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2<sup>nd</sup> April, 2024

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

Dear Sir/Madam,

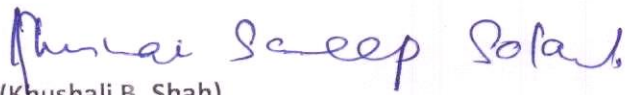
**Sub.:- Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In compliance with Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the AIA Engineering Limited (Target Company) during the Financial Year 2023-24.

This is for your information and records.

Thanking you.

Yours faithfully,

  
(Khushali B. Shah)

