

KHUSHALI B. SHAH

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

1st April, 2021

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 30 (3) & 31 (4) of the SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011.

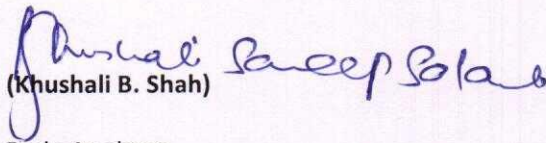
In compliance with Regulation 30(3) SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011, please find enclosed herewith the disclosure of shareholding in AIA Engineering Limited (the Target Company) pursuant to Regulation 30 (2) of SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011.

Please also note that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the Financial Year 2020-21.

This is for your information and other members of the Stock Exchanges.

Thanking you.

Yours faithfully,


(Khushali B. Shah)

Encl.: As above

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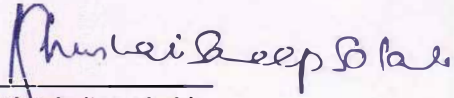
Part – B

Name of the Target Company: AIA Engineering Limited

Name (s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Khushali Shah	Promoter Group	

Place: Ahmedabad

Date: 1st April, 2021


(Khushali B. Shah)