

BHUMIKA B. SHAH

17/328, Satyagrah Chhavani Society, Satellite Road, Ahmedabad – 380 015

3rd April, 2018

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) 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.

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

Thanking you.

Yours faithfully,

Bhumika B. Shah

(Bhumika B. Shah)

Encl.: As above

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DISCLOSURE OF SHAREHOLDING TO TARGET COMPANY IN TERMS OF REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATION 2011

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Place: Ahmedabad
Date: 3rd April 2018

Bhumika B. Shah

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