

GITA B. SHAH

"Gokul", 9A, Ashok Vatika No. 1, Bopal Ambli Road, Bopal, Ahmedabad – 380 058

3rd April, 2017

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,

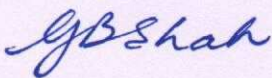
Sub.:- Disclosure under Regulation 30(3) of the SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011.

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,



(Gita B. Shah)

Encl.: As above

2

"Gokul", 9A, Ashok Vatika No. 1, Bopal Ambli Road, Bopal, Ahmedabad – 380 058

"Gokul", 9A, Ashok Vatika No. 1, Bopal Ambli Road, Bopal, Ahmedabad – 380 058

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATION 2011

[illegible]