BHADRESH K. SHAH

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

2nd April, 2019

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,

(Bhadresh K. Shah)

Encl.: As above

BHADRESH K. SHAH

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

1.	Name of Target Company (TC)	**AIA ENGINEERING LIMITED**		
2.	Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	(i) National Stock Exchange of India Ltd. (ii) BSE Limited, Mumbai		
3	Particulars of the Shareholder: **(a)** Name of person(s) together with Persons Acting in Concerts (PAC) whose total holding (including that in the Form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the Target Company) is more than 25% shares or voting rights of the TC. or **(b)** Name (s) of Promoter (s), member of the Promoter Group and PAC with him.	NIL Mr. Bhadresh K. Shah (Promoter)		
4.	Particulars of the shareholding of person (s) mentioned at (3) above.	No. of Shares	% w.r.t. total shares / voting capital wherever applicable	% of total diluted share voting capital of TC
5.	As on March 31, 2019, holding of			
	(a) Shares	5,51,20,531	58.44%	NIL
	(b) Voting rights (otherwise then by shares)	NIL	NIL	NIL
	(c) Warrants	NIL	NIL	NIL
	(d) Convertible Securities	NIL	NIL	NIL
	(e) any other instruments that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	TOTAL	5,51,20,531	58.44%	NIL

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Place: Ahmedabad
Date: 2nd April 2019

(Bhadresh K. Shah)

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

1.	Name of Target Company (TC)	**AIA ENGINEERING LIMITED**		
2.	Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	(i) National Stock Exchange of India Ltd. (ii) BSE Limited, Mumbai		
3	Particulars of the Shareholder: **(a)** Name of person(s) together with Persons Acting in Concerts (PAC) whose total holding (including that in the Form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the Target Company) is more than 25% shares or voting rights of the TC. or **(b)** Name (s) of Promoter (s), member of the Promoter Group and PAC with him.	NIL Mr. Bhadresh K. Shah & Mrs. Gita B. Shah (Person Acting in Concert)		
4.	Particulars of the shareholding of person (s) mentioned at (3) above.	No. of Shares	% w.r.t. total shares / voting capital wherever applicable	% of total diluted share voting capital of TC
5.	As on March 31, 2019, holding of			
	(a) Shares	8,370	0.01%	NIL
	(b) Voting rights (otherwise then by shares)	NIL	NIL	NIL
	(c) Warrants	NIL	NIL	NIL
	(d) Convertible Securities	NIL	NIL	NIL
	(e) any other instruments that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
TOTAL		8,370	0.01%	NIL

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Place: Ahmedabad
Date: 2nd April 2019

(Bhadresh K. Shah)