



**AIA Engineering Limited**

13<sup>th</sup> June, 2019

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Script Code: 532683**

To,  
The Manager (Listing),  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1, Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Script Code: AIAENG**

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consisting of notice given to shareholders as per the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published for Notice to Shareholders in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) in accordance with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

Please take the same on record and acknowledge the receipt of the same.

Yours faithfully,  
For AIA Engineering Limited



**S. N. Jetheliya**  
Company Secretary

Encl: 1. Notice published in The Economic Times, English dated 13.06.2019  
2. Notice published in Economic Times, Gujarati dated 13.06.2019

**CIN : L29259GJ1991PLC015182**

**An ISO 9001 Certified Company**

**Corporate Office** : 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-66047848

**Registered Office** : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA.  
Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

**AIA ENGINEERING LIMITED**

CIN-L29259GJ1991PLC015182

Regd. Office : 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382 410

Website: [www.aiaengineering.com](http://www.aiaengineering.com); email: [ric@aiaengineering.com](mailto:ric@aiaengineering.com)

Phone: 079-22901078, Fax: 079-22901077

**NOTICE TO SHAREHOLDERS****TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years in the name of Investor Education Protection Fund ("IEPF").

Accordingly, Shares of those Shareholders who have not claimed or encashed their dividend for seven consecutive years from 2011-12 will be transferred to IEPF. Individual communication is being sent to those shareholders whose

shares are liable to be transferred to IEPF under the said Rules at their available address. The Company has also uploaded the details of such shareholders and their shares due for transfer to IEPF on its website at <http://www.aiaengineering.com/finances/IEPF.php>. Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the Shareholders holding shares in dematerialised form and whose shares are liable to be transferred to IEPF, may note that the Company shall transfer the shares after following procedure prescribed in Rules. The Shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed adequate

notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the IEPF Rules.

The Shareholders are requested to claim unpaid dividend on or before 18th September, 2019 from the Company or the Registrar, failing which the Company will be compelled to transfer the shares to the IEPF without any further notice, with a view to comply with the requirements set out in the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: M/s Linkintime India Private Limited, 506-508, Amarnath Business Centre-1, (ABC-1), Besides Gala Business Centre, Near XT Xavier's College, Off C G Road, Ellisebridge Ahmedabad 380 006. Tel. 079-26465179; Email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in), website: [www.linkintime.co.in](http://www.linkintime.co.in)

For AIA Engineering Limited,  
Sd/-

(S. N. Jetheliya)  
Company Secretary

Place: Ahmedabad  
Date: 12<sup>th</sup> June, 2019

