



AIA Engineering Ltd.

14th May, 2020

To,
The Manager (Listing),
The BSE Limited
PhirozeJeejeebhoy 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 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate from Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad for the half year ended on 31st March, 2020.

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

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



Encl: As above

Tushar M. Vora

B.Com., LLB. (SPL.), F.C.S.

TUSHAR VORA & ASSOCIATES

Company Secretaries

CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH, 2020


I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to AIA ENGINEERING LIMITED having its registered office at 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad, maintained by M/s. Link Intime [India] Private Limited (RTA) pertaining to transfer of Equity Shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and based on the information provided by the Company and RTA, I hereby certify that all certificates have been issued by the Company within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the half year ended on 31st March, 2020. [as informed, there were no physical share transfer / sub-division etc. during the half year under report]

Note: Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.

Date : 13th May, 2020

Place: Ahmedabad




TUSHAR M VORA
PRACTICING COMPANY SECRETARY
MEM. NO. : FCS 3459
COP : 1745
UDIN: F003459B000235451