



**AIA Engineering Limited**

October 14, 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 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 30<sup>th</sup> September, 2019.

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



**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

*Tushar M. Vora*

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

**TUSHAR VORA & ASSOCIATES**

*Company Secretaries*

**CERTIFICATE**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 30<sup>TH</sup> September, 2019. [as informed, there were no physical share transfer / sub-division etc. during the half year under report]

Date : 12<sup>th</sup> October, 2019

Place: Ahmedabad



A handwritten signature in black ink, appearing to be "Tushar M Vora".

TUSHAR M VORA

PRACTICING COMPANY SECRETARY

MEM. NO. : FCS 3459

COP : 1745

UDIN: F003459A000062914