

AIA ENGINEERING LIMITED

(CIN : L29259GJ1991PLC015182)

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

Website: www.aiaengineering.com; email: ric@aiaengineering.com

Phone: 079-22901078, Fax: 079-22901077

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. | No. & % of shares/ voting rights held by the Promoter /Person who is part of Promoter Group/ Director/Officer and his dependent | Date of receipt of allotment advice / acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public/ rights offer-etc) /sale | No. & % of shares/ voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was Executed | Buy quantity | Buy value | Sell qty | Sell value Rs. Lacs |
|---|---|---|-------------------------------|---|---|---|--|--------------|------------|-------------|---------------------|
| Shivani Jetheliya, PAN: AIW/PJ0094M 28, Rajasthan Society, Shahibaug, Ahmedabad-380 004 | 4491 0.0048% 2891 0.0031% | 02.09.2014 03.09.2014 | 04.09.2014 05.09.2014 | Market Sale Market Sale | 2891 0.0031% 2291 0.0024% | Angel Broking Limited IN-DP-CDSL – 234-2004 | NSE NSE | NIL NIL | NIL NIL | 1600 600 | 14.79 5.73 |

For AIA Engineering Limited



(S. M. Jetheliya)
Company Secretary

Place: Ahmedabad
Date: 05.09.2014