

## BHADRESH K. SHAH

“Gokul”, 9A, Ashok Vatika No. 1, Ambli Bopal Road, Bopal, AHMEDABAD – 380 058

**Format for disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	AIA Engineering Ltd.	
2. Name(s) of the acquirer (s)	Bhadresh K. Shah	
3. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, Mumbai The National Stock Exchange of India Ltd., Mumbai	
4. Details of the transaction including rationale, if any, for the transfer / acquisition of shares	Inter se transfer of shares amongst promoters on account of partition of Bhadresh K. Shah HUF	
5. Relevant Regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)	
6. Whether disclosure of proposed acquisition was required to be made under Regulation 10 (5) and if so,  - Whether disclosure was made and whether it was made within the timeline specified under the regulations  - Date of filing with the Stock Exchange	Yes. Disclosure under the Regulation 10(5) was made by the acquirer to NSE & BSE within the timeline specified under the regulations i.e. four days prior to the proposed acquisition  08.09.2014	
7. Details of Acquisition	Disclosure required to be made under Regulation 10 (5)	Whether the disclosures under Regulation 10 (5) are actually made
	Yes	Yes
a. Name of the Transferor / Seller	Bhadresh K. Shah - HUF	Bhadresh K. Shah - HUF
b. Date of acquisition	17.09.2014	17.09.2014
c. Number of Shares / voting rights in respect of the acquisitions from each person mentioned in 7 (a) above	18502025	18502025
d. Total Shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	18502025 (19.62%)	18502025 (19.62%)
e. Priced at which shares are <del>proposed to be acquired</del> / actually acquired	Nil. The Shares are acquired on account of Partition of HUF.	

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8. Shareholding Details	Pre-Transaction		Post Transactions	
	No of Shares Held	% w.r.t. total share capital of TC	No of Shares Held	% w.r.t. total share capital of TC
a. Each Acquirer / Transferee (*) Bhadresh K. Shah	39618505	42.00	58120530	61.62
b. Seller (s)- Bhadresh K. Shah – HUF	18502025	19.62	NIL	NIL

**Note:**

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Ahmedabad  
Date: 18.09.2014



(Bhadresh K. Shah)