



December 19, 2015

AIA Engineering Limited

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai Fax No.(022) 22723121	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai Fax No. (022) 26598237/38
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Dear Sir,

SUB: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors ("Board") of the Company has approved/adopted following policies, effective from 1st December, 2015 :

- 1) Policy for determining materiality of event or information for disclosure
- 2) Policy for Preservation and Archival of Documents
- 3) Policy for determining Material Subsidiaries
- 4) Whistle Blower and Vigil Mechanism Policy

The said policies have been uploaded on the Company website www.aiaengineering.com.

Further in terms of Regulation 30(5) of Listing Regulations, the Board has authorized following Key Managerial Personnel to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchange.

Name	Designation	Contact Details	Address
Mr. Bhadresh K. Shah	Managing Director	Tel:(079) 66047800 Email:	AIA Engineering Ltd. 11/12, Sigma Corporates, Sindhu Bhavan Road, Off. S.G. Highway, Bodakdev, Ahmedabad - 380054
Mr. Kunal D. Shah	Executive Director (Finance)	Tel:(079) 66047909 Email: kunal@aiaengineering.com	
Mr. S. N. Jetheliya	Company Secretary	Tel:(079) 66047811 Email: snj@aiaengineering.com	

Kindly take the same on your record and acknowledge.

Yours faithfully,
For AIA Engineering Ltd.

S.N. Jetheliya
Company Secretary

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