

13th January, 2017

To,
Asst. General Manager - Surveillance,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Kind Attn: - Mr. Sachin Shinde

Dear Sir,

Sub.: Clarification to your letter dated 13th January, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Your letter No.: L/SURV/ONL/PV/NK/2016-17/194 dated 13th January, 2017

Script Code: 532683

With reference to your captioned letter dated 13th January, 2017, we would like to submit that there is nothing to report about any such news/information which has a bearing on the recent price/volume behavior in the scrip.

We assure that we shall keep your good office informed / intimated about any material/price sensitive information, in full compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope that you will find the above explanation in order.

Thanking you, Yours Faithfully,

For, AIA Engineering Limited

S. N. Jetheliya

Company Secretary

CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

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