



AIA Engineering Ltd.

12th April, 2017

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:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
ISIN : INE212H01026**

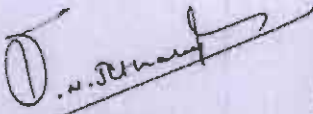
We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the M/s AIA Engineering Limited having its Registered Office at 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad 382 410 has appointed M/s Link Intime India Private Limited its Share Transfer Agent (STA) having its Registered Office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AIA Engineering Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AIA Engineering Limited.

For AIA Engineering Limited

For Link Intime India Private Limited


S. N. Jetheliya
Company Secretary &
Compliance Officer




Authorized Representative



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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