

## BHADRESH K. SHAH

"Gokul", 9A, Ashok Vatika No. 1, Bopal Ambli Road, Bopal, Ahmedabad – 380 058

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6<sup>th</sup> April, 2018

To,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
MUMBAI – 400 001

Dear Sir/ Madam,

**Sub.:- Disclosure under Regulation 29(2) of the SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011.**

In compliance with Regulation 29(2) SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011, please find enclosed herewith the disclosure of shareholding in AIA Engineering Limited (the Target Company) in pursuant to Regulation 29 (2) of SEBI (Substantial and Acquisition of Shares & Takeover) Regulations 2011.

This is for your information and other members of the Stock Exchanges.

Thanking you.

Yours faithfully,



(Bhadresh K. Shah)

Encl.: As above

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### FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATION 2011

Name of Target Company (TC)	AIA ENGINEERING LIMITED		
Name(s) of the acquire and Persons Acting in Concert (PAC) with the acquire	Bhadresh K. Shah		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	(i) National Stock Exchange of India Ltd. (ii) BSE Limited, Mumbai		
Details of the acquisition/disposal as follows	Number	% w.r.t. total shares / voting capital wherever applicable	% of total diluted share voting capital of TC
<b>Before the acquisition/sale under consideration, holding of:</b>			
(a) Shares carrying voting rights	5,81,28,900	61.63%	NIL
(b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
(d) Warrants/Convertible Securities/ any other instrument that entitles the acquire to receive shares carrying voting rights in the TC	NIL	NIL	NIL
(e) Total (a+b+c+d)			
<b>Details of sale</b>			
(a) Shares carrying voting rights	29,99,999	3.18%	NIL
(b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
(d) Warrants/Convertible Securities/ any other instrument that entitles the acquire to receive shares carrying voting rights in the TC	NIL	NIL	NIL
(e) Total (a+b+c+d)			

<b>After the acquisition/sale, holding of:</b>			
(a) Shares carrying voting rights	5,51,28,901	58.45%	
(b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
(d) Warrants/Convertible Securities/ any other instrument that entitles the acquire to receive shares carrying voting rights in the TC	NIL	NIL	NIL
(e) Total (a+b+c+d)			
Mode of <del>acquisition</del> /sale (e.g. open market/ off-market /public issue/right issue/ preferential allotment/ inter-se transfer etc.)	Open Market		
Date of <del>acquisition</del> /sale of shares / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	06.04.2018		
Equity Share Capital / total voting capital of the TC before the said acquisition / sale	94320370		
Equity Share Capital / total voting capital of the TC after the said acquisition / sale	94320370		
Total diluted share/voting capital of the TC after the said acquisition	94320370		

Signature of the acquirer/seller /Authorised Signatory



Place: Ahmedabad

Date: 06.04.2018