



**AIA Engineering Limited**

January 18, 2016

To,

The Manager (Listing),  
The Bombay Stock Exchange Ltd.  
Mumbai

The Manager (Listing),  
National Stock Exchange of India Ltd.  
Mumbai

Dear Sir,

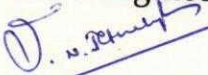
Ref : SEBI circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002  
Sub : Quarterly Reconciliation of Share Capital Audit Report

Pursuant to the captioned circular of SEBI, we hereby submit the Quarterly Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2015, duly certified by Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad.

Please take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For AIA Engineering Ltd.

  
S.N. Jetheliya  
Company Secretary



Encl : a/a

To  
The Board of Directors  
AIA Engineering Limited  
115, GVMM Estate, Odhav Road  
Odhav, Ahmedabad - 382410.

**CERTIFICATE**

I have examined the Register of Members, beneficiaries details furnished by the depositories and the records/documents maintained by M/s. AIA Engineering Limited and its Registrar M/s. Link Intime India Private Limited for issuing Certificate in accordance with Circular No. D & CC/FITTC/CIR/16/2002 dated 31.12.2002 Issued by SEBI.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary I hereby Certify that

1. Quarter ended: 31<sup>st</sup> December, 2015
2. ISIN: INE212H01026
3. Face Value: Rs. 2/- per share
4. Name of the Company: AIA ENGINEERING LIMITED
5. Registered Office: 115, GVMM Estate, Odhav Road,  
Odhav, Ahmedabad - 382410.
6. Correspondence Address: 115, GVMM Estate, Odhav Road,  
Odhav, Ahmedabad - 382410.
7. Telephone & Fax: 079-22901078-81, Fax : 079-22901077
8. E mail Address [snj@aiengineering.com](mailto:snj@aiengineering.com)
9. Names of Stock Exchanges where the Company's securities are listed: BSE, NSE

		Number of shares	% of total issued capital
10.	Issued Capital	94320370	100
11.	Listed Capital [Exchange wise] at BSE AND NSE	94320370	100
12.	Held in Dematerialized form in CDSL	794097	00.84
13.	Held in dematerialized form in NSDL	93523643	99.16
14.	Physical	2630	0.00
15.	Total No. of shares [12+13+14]	94320370	100

16. Reasons for difference, if any, between [10&11] and [10&15] :

[10&11] : Not Applicable [10&15] and [11&15] : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

The Company has not made any rights issue nor there any Bonus, preferential issue, ESOPS, Conversion, buyback, capital reduction

Particulars ***	No. of shares	Applied/not applied for listing	Listed on Stock Exchange [names]	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE[names]
				Nil	Nil	Nil;

\*\*\* Rights, Bonus, preferential issue, ESOPS, Amalgamation, Conversion, buyback, capital reduction

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad - 380015  
Phone : 079-2791 2121 Mobile : 98258 45205 E-mail : [cstusharvora@gmail.com](mailto:cstusharvora@gmail.com)



18. Register of Members is updated [yes/no]: Yes  
If not updated, up to which date.
19. Reference of previous quarter with regard to excess dematerialized shares, if any. : Not Applicable
20. Has the Company resolved the matter mentioned in point no. 19 above in the current year?, if not reasons why? : Not Applicable
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, telephone & Fax no. of the Compliance Officer

Name : Mr. S N Jethaliya, Company Secretary  
Telephone : 079-22901078-81  
Fax : 079-22901077

23. Name, address, tel. & fax no. of Auditor

Tushar Vora & Associates  
Company Secretaries  
32, Arpan Society,  
Naranpura  
Ahmedabad - 38 00 13.  
Tel. No. : 9825845205

24. Appointment of Common Agency for share registry work - name and address

Link Intime India Private Limited  
C-13, Pannalal Silk Mills Compound,  
Kantilal Maganlal Industrial Estate,  
L B S Marg, Bhandup[W], Mumbai - 400078.

25. Any other detail that the auditor may like to provide.

Nil.

Date: 18<sup>th</sup> January, 2016  
Place: Ahmedabad.

  
TUSHAR M. VORA  
Company secretary  
MEMBERSHIP NO. FCS 3459



For AIA Engineering Limited

Company Secretary  
S. N. JETHALIYA