June 29, 2020

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
The 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: Annual Compliance Report pursuant to SEBI Circular No. CIR/CFD/CMD1/ 27/2019 dated February 8, 2019


Kindly take the same on record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary

Encl.: As above
Secretarial Compliance Report of
AIA ENGINEERING LIMITED
for the year ended 31st March, 2020
Pursuant to SEBI Circular CIR/CFD/CMDI/27/2019 dated 08th February, 2019

We M/s. Tushar Vora & Associates have examined:

(a) all the documents and records made available to us and explanation provided by AIA Engineering Limited ("the listed entity"),
(b) the filings/submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not attracted during the year under review)
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not attracted during the year under review)
(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not attracted during the year under review)
(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not attracted during the year under review)
(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not attracted during the year under review)
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines issued there under;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has, barring few clerical errors in corporate governance report, complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:-

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Compliance Requirement (Regulations/circulars/guidelines including specific clause)</th>
<th>Deviations</th>
<th>Observations/Remarks of the Practicing Company Secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Nil</td>
<td>N.A.</td>
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32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Phone: 079-2791 2121, Mobile: 98258 45205, E-mail: cstusharvora@gmail.com
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/its promoters/directors/material-subsidiaries* either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Action taken by</th>
<th>Details of action taken E.g. fines, warning letter, debarment, etc</th>
<th>Observations/ remarks of the Practicing Company Secretary, if any.</th>
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<td>Not Applicable</td>
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Observations of the Practicing Company Secretary in the previous reports</th>
<th>Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)</th>
<th>Actions taken by the listed entity, if any</th>
<th>Comments of the Practicing Company Secretary on the actions taken by the listed entity</th>
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For Tushar Vora & Associates
Company Secretaries

Tushar M Vora
Proprietor
FCS No. 3459
C P No.: 1745
UDIN: F003459B000365678

25th June, 2020
Ahmedabad

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Phone : 079-2791 2121, Mobile : 98258 45205, E-mail : cstusharvora@gmail.com