

December 8, 2016

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 532395

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G block, Bandra Kurla complex,
Bandra (East), Mumbai – 400 051
NSE Scrip code: AXISCADES

Dear Sirs,

Sub: Disclosure of events or information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scheme of Amalgamation under Sections 391-394 of the Companies Act, 1956 of India Aviation Training Institute Private Limited ("IAT") with AXISCADES Engineering Technologies Limited ("ACETL" or "Company") and their respective shareholders

This is in furtherance to our application dated September 02, 2015 under erstwhile Clause 24(f) of the Listing agreement and the 'Observation letters' dated February 24, 2016 and February 25, 2016, received from BSE Limited and National Stock Exchange of India Limited respectively, in relation to the Scheme of Amalgamation of IAT with ACETL and their respective shareholders ("Scheme").

We wish to inform that the Board of Directors of the Company have approved and fixed the record date as December 20, 2016 for ascertaining the eligible shareholders of India Aviation Training Institute Private Limited to issue and allot New Equity Shares of the Company to such shareholders as on the record date in accordance with the Scheme of Amalgamation. Thereby the Register of Members and Share Transfer Register of India Aviation Training Institute Private Limited shall remain closed for one day i.e. December 20, 2016.

Shweta Agrawal

AXISCADES Engineering Technologies Limited
(formerly Axis IT&T Limited)

CIN No.: L72200KA1990PLC084435

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh INDIA Ph: +91 120 451 8200 / 8300 Fax: +91 120 244 2921
Reg. Office : Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560 024 Karnataka INDIA
Ph: +91 80 4193 9000 Fax: + 91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com



Further, the Company informs that the Scheme of Amalgamation between AXISCADES Engineering Technologies Limited and India Aviation Training Institute Private Limited and their Respective Shareholders ("Scheme") approved by the Hon'ble High Court of Karnataka has become effective on and from December 5, 2016.

In accordance with clause 14 of the Scheme, India Aviation Training Institute Private Limited shall stand dissolved without winding-up and accordingly, AXISCADES Aerospace & Technologies Private Limited (hitherto a wholly-owned subsidiary of India Aviation Training Institute Private Limited) together with its subsidiaries, has become a wholly-owned subsidiary of the Company.

Thanking you,

Yours faithfully,

For AXISCADES Engineering Technologies Limited



Shweta Agrawal
Company Secretary

