

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

04 May 2020

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 532811

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: AHLUCONT

Dear Sir/Madam,

Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Sub:

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Ahluwalia Contracts (India) Limited Unit:

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Ahluwalia Contracts (India) Limited

Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Ramalyishnan Date: 2020.05.04 19:29:48 +05:30 Reason: Compliance

Location: Mumbai

Authorized Signatory