



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier

Date: 25/04/2022

To,

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai -
400001

Compliance Department
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal – 700001

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) of the Listing Regulations, 2015.


Scrip Code: 532811 Symbol: AHLUCONT

Dear Sir/Madam,

Please find enclose herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31-03-2022 received from Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 25-04-2022.

Kindly take the same on your record and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary
Encl.: as above





RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 31st March, 2022
2. ISIN : INE758C01029
3. Face Value : Rs. 2/- each
4. Name of the Company : AHLUWALIA CONTRACTS (INDIA) LIMITED
5. Registered Office address : A-177, Okhla Industrial Area, Phase-I, New Delhi- 110020.
6. Correspondence Address : A-177, Okhla Industrial Area, Phase-I, New Delhi- 110020.
7. Telephone Nos. & Fax No. : 011-49410500.
: 011-49410553.
8. Email Address : cs.corpof_fice@acilnet.com
9. Name of the Stock Exchanges where the Company's securities are listed : BSE, NSE & CSE

10. Issued Capital:
11. Listed capital (At all stock Exchanges):
12. Held in dematerialized form in CDSL:
13. Held in dematerialized form in NSDL:
14. Physical:
15. Total number of shares (12+13+14):

No. of shares	% of total issued capital
6,69,87,560	100.00
6,69,87,560	100.00
34,99,328	5.22
6,34,26,567	94.68
61,665	0.10
6,69,87,560	100.00

16. Reasons for difference, if any, between

a. (10&15): N/A
b. (11&15): N/A



[Handwritten Signature]



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

17. Certifying that the details of change in capital during the quarter under consideration as per table below: **N/A**

Particulars **	No. of shares	Applied /Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock Exchanges (specify names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, conversion, buy back, Capital Reduction, Forfeiture, Any other (to specify): **N.A.**

18. Register of Members is updated (Yes/No)
If not, updated up to which date :**Yes**

19. Reference of previous quarter with regards to excess dematerialized shares if any : There was no excess dematerialized shares in the last quarter.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? : **N.A.**

21. Mentioned the total no. 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name. Telephone & Fax Nos. of Compliance officer of the Company:

Name : Mr. Vipin kumar Tiwari.
Telephone No. : 011-49410500.
Fax No. : 011-49410553.



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Name : Santosh Kumar Pradhan.
Address : 706, 8th Floor, KM Trade Tower,
Hotel Radisson Blu, Kaushambi,
Ghaziabad, U.P- 201010.
Telephone No. : 0120- 4560064
Fax No. : N.A.
Regn. No. : CP-7647.


24. Appointment of common agency for share registry work: **Yes**
if yes (name & address)

Name : M/s Link Intime India Pvt. Ltd.
Address : Noble Heights, First Floor, NH2,
C-1, Block-LSC, Near Savitri Market,
Janakpuri, New Delhi-110058.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company,
delisting from SE, Company change its name etc.) : N.A

Place : Ghaziabad.
Date : 25.04.2022

For Santosh Kumar Pradhan
(Company Secretaries)


Santosh Kumar Pradhan
(Proprietor)
FCS-6973
C. P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973D000196855

