



**Ahluwalia Contracts
(India) Ltd**
Engineering, Designing & Construction

Date: 30-10-2021

To,
The
Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051

Sub.: INTIMATION FOR ISSUING OF DUPLICATE SHARE CERTIFICATE

Ref.: Under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Sir/Madam,

This is to inform you that request letter received from RTA office on 29-10-2021 to shareholders of the Company, namely Mr. Arvind Vyas regarding misplaced of share certificates for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates. The details as under:

Folio No.	Name of Shareholders	Certificate No.	No. of Shares	Distinctive Nos. From To
0000263	Arvind Vyas	32	4000	173501 - 177500

The received copy of shareholders letter is enclosed for your information and record. The above details are also being made available on the Company's website at www.acilnet.com

Kindly take the information on your records and acknowledge the receipt.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd



(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary
Encl.: as above
Copy To:
To
The Manager (Listing), Code: 10011134
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B.B.D. Bagh,
Kolkata, West Bengal - 700001
Phone: 033-4025 3000

ID-460

24th August, 2021

Mr. Vipin Tiwari

Ahluwalia Contracts India Ltd.

A-177, Okhla Industrial Area Phase 1

New Delhi- 110020

Re: Issuing of Duplicate Share Certificates

Dear Sir

I am an original allottee of 4,000 shares of ACIL (Folio No. 0000263), however, I seem to have lost my original certificates during transit some months ago.

I would request you to please issue me the duplicate certificates. I am attaching herewith copies of my PAN Card, Aadhar Card along with a cancelled cheque, as desired by you. I have also attached a copy of some communication from ACIL, addressed to me, to further prove my bona fides.

Please note that there is no change in my address from what you have in your records (B-131, Sector 26, Noida- 201301).

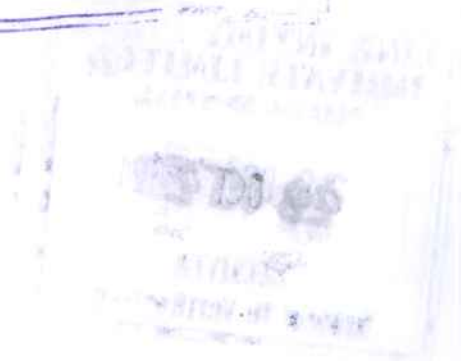
Kindly do the needful at the earliest so that I can put them in my Demat account.

Best regards



Arvind Vyas

9811011982



**LINK INTIME INDIA
PRIVATE LIMITED**
New Delhi

28 OCT 2021

RECEIVED
Subject To Verification



बैंक ऑफ बड़ौदा
Bank of Baroda

बिजनेस कालोनी, नई दिल्ली - ११००२४
DEFENCE COLONY, NEW DELHI-110024
RTGS / NEFT IFSC CODE: BARB0SOUTHE

जारी की गई तारीख से तीन माह के लिए वैध/ VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

CBS

--	--	--	--	--	--	--	--	--	--

सेविंग खाता /SAVINGS ACCOUNT

D D M M Y Y Y Y

Pay

Or Bearer

Rupees रुपये

या धारक को

अदा करें

₹

खा. सं.
A/c No.

00990100010185

CANCELLED

SB/2012/SE

भारत की सभी शाखाओं में सममूल्यपर देय
Payable at par at all branches in India DEF

ARVIND VYAS

Please sign above

⑈000 1 29⑈ 1 100 1 20 1 6 1 0 1 0 1 8 5⑈ 3 1

NIDML KRA (not available)

Payt. (1575)

28/10/2021

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card




ABLPV8424D

नाम/ Name
ARVIND VYAS

पिता का नाम/ Father's Name
HARI SHANKER VYAS

जन्म की तारीख/ Date of Birth
06/11/1963

हस्ताक्षर/ Signature

23122017

Attested for
AELC

7805 730 2021



Government of India



अरविन्द व्यास
Arvind Vyas
जन्म तिथि / DOB : 06/11/1963
पुरुष / Male



6398 8453 9780

आधार - आम आदमी का अधिकार



Unique Identification Authority of India

पता:
आत्मज: एच.एस. व्यास, बी-131,
सेक्टर-26, नोएडा, गौतमबुद्ध नगर,
नोएडा, उत्तर प्रदेश, 201301

Address:
S/O: H.S. Vyas, B-131, Sector-26
Noida, Gautam Buddha Nagar,
Noida, Uttar Pradesh, 201301

6398 8453 9780

1947
1800 305 1547

✉
hai@uidai.gov.in

WWW
www.uidai.gov.in

Attested ACK
for [Signature]



AHLUWALIA CONTRACTS (INDIA) LTD.

CIN: L45101DL1979PLC009654

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

Website: www.acilnet.com, Email ID: cs.corpoffice@acilnet.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No. : 001495

1. Name (s) of Shareholder(s) including Joint-holders, if any (in Block Letters) : ARVIND VYAS
2. Registered Address of the Sole/ first named Shareholder : B-131 SEC-26 NOIDA DIST GHAZIABAD U P GAUTAM BUDDHA NAGAR
3. Registered Folio No./DPID No/ Client ID No. : - 201301
0000263
4. No. of shares held : 4000
5. I/We hereby exercise my/our vote in respect of the Special Resolution(s) to be passed through postal ballot for the business stated in the Notice of the Company dated 9th January, 2017 by sending my/our assent or dissent to the said Special Resolution(s) by placing tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Preferential issue of shares to one of the promoter of the company			

Place : New Delhi

Date :2017

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS (Applicable for Individual Members only)

EVSN	User ID	E-voting Sequence Number
170104007	0000263	QAVYA0127Q

INSTRUCTIONS:

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed envelope, postage prepaid (enclosed herewith). However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
2. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
3. The self-addressed, postage prepaid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the company.
4. This form should be completed and signed by the shareholder as per specimen signature registered with the Company. In case, shares are jointly held, this form should be completed and signed (as per the specimen signature registered with the company by the first named shareholder and in his absence, by the next named shareholder. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning, the registration number of the POA or enclosing an attested copy of POA.
5. Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected. The scrutinizer's decision on the validity of the Postal Ballot form shall be final & binding.
6. In case of shares held by companies, trusts, societies etc., duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution giving requisite authority to the person voting on the Postal Ballot Form.
7. Duly completed Postal Ballot Form should reach the company not later than the close of working hours (6.30 P.M.) on Friday, the 10th day of February, 2017. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
8. Facility of voting through, electronic mode has also been provided by the Company through CDSL. Members desirous of casting their votes through e-voting should carefully read the instructions for e-voting provided in the notice of the Meeting and cast their votes at <https://www.evotingindia.com>
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on Friday, the 6th day of January, 2017.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the attached self-addressed postage prepaid envelope as all the envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The exercise of vote by Postal Ballot is not permitted through proxy.
12. There will be only one postal ballot form for every folio/ client id irrespective of the number of joint member(s).
13. Members from whom no postal ballot form is received within the stipulated period or who have not voted through e-voting during the voting period shall not be counted for the purpose of passing of the resolution.
14. The result of the postal ballot shall be declared on 13th February, 2017 at the Registered office of the Company at 4:30 P.M. and also be hosted on the Company's web site www.acilnet.com and also be informed to the stock Exchanges and be published in newspapers.
15. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
16. In case of any query & grievances in relation to the resolutions proposed to be passed by Postal ballot may be addressed to Mr. Vipin Kumar Tiwari, Company Secretary, Ahluwalia Contracts (India) Limited, A-177, Okhla Industrial Area, Phase-I, New Delhi-110020, telephone No. 011-49410522 and or email to vkatiwari@acilnet.com

INDIA NON JUDICIAL

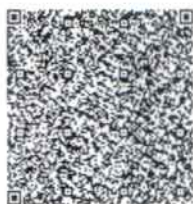
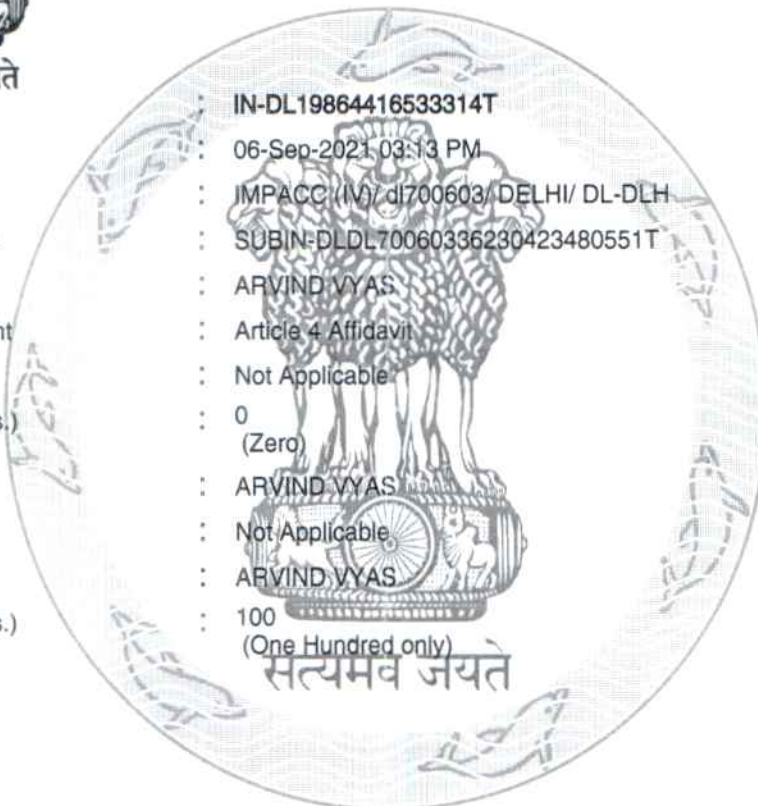
Government of National Capital Territory of Delhi



सत्यमेव जयते

e-Stamp

Certificate No.	: IN-DL19864416533314T
Certificate Issued Date	: 06-Sep-2021 03:13 PM
Account Reference	: JIMPACC (IV) / d1700603 / DELHI / DL-DLH
Unique Doc. Reference	: SUBIN=DLDL70060336230423480551T
Purchased by	: ARVIND VYAS
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ARVIND VYAS
Second Party	: Not Applicable
Stamp Duty Paid By	: ARVIND VYAS
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



.....Please write or type below this line.....



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT

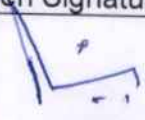
I, Arvind Vyas son of Shri Hari Shankar Vyas, aged 57 years, an Indian Inhabitant / NRI presently residing at B-131, Sector-26, Nodia, Gautam Buddha Nagar, Uttar Pradesh-201301, for last 30 years, presently at New Delhi, do hereby solemnly affirm and declare as under:

1. I, Arvind Vyas is the registered holder of the Company / Bank, Ahluwalia Contracts India Limited (name of Company), holding shares under Folio No.0000263 of Rs.2.00/- each.
2. I further confirm that any claim whatsoever received in future in respect of the said shares to the Issuer Company will be indemnified by me.
3. I further confirm to register my current signature as undersigned as the specimen signature in the records of the Company.

I am executing this declaration to be submitted to the concerned authorities of the Company.

VERIFICATION

I hereby state that whatever is stated herein above is true to the best of my knowledge.

Specimen Signature of the shareholder	
1.	

Solemnly affirm at New Delhi on this 6th day of September, 2021.

Identified by me
Advocate



Before me
Notary Public

ATTESTED


NOTARY PUBLIC
DELHI (INDIA)
- 6 SEP 2021

Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the Full address of the Bank and the Name as well as Code number of the official signing on letter head of the Bank

1. Name of the Bank : **BANK OF BARODA**
2. Full Address of the Bank : **A-8, DDA OFFICE COM SHOPPING COMPLEX,
DEFENCE COLONY, NEW DELHI - 110024
011-24617095**
3. STD Code/Telephone No :
4. Type of Account : **Current** / SB / HUF / O/D / Others
5. Name of Account Holder[s]:
 - 1) **ARVIND VYAS**
 - 2)
 - 3)
6. Address of Account Holder[s] As recorded with the Bank

**B-131, SECTOR 26, NOIDA - 201301
UTTAR PRADESH**

7. Account Number : **00990100010185**
 (Also send us related CANCELLED Cheque and note that name of account holders should be printed on cheque leaf)

8. Signature of the Holder/s
 - 1) 
 - 2)
 - 3)

Place:
Date:



Signature Verified as recorded with the Bank *without any risk or responsibility of bank or its officials.*
Aditi
Aditi Jaxhar
 Emp Code : **113405** Date - **8/9/21**

Rubber Stamp of the Bank
Code No. **012**



9. Latest Photograph of the account holder[s]:

1st Holder	2nd Holder	3rd Holder
------------	------------	------------

11. Bank Account opening date: