

Ahluwalia Contracts (India) Limited

ENGINEERING DESIGNING CONSTRUCTION

e-mail/on-line Date: 08-07-2022 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: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the Quarter ended 30-06-2022

Dear Sir/Madam,

Please find enclose herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30 June, 2022 received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your record and oblige.

Yours faithfully, For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) **Company Secretary**

Encl.: as above



Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi- 110020 Phone:011-49410500,502, 517, & 599, Fax: 011-49410553 E-mail:mail@acilnet.com Website:www.acilnet.com (Corporate Identi fication Number: L45101DL1979PLC009654)

LINKIntime

 Link Intime India Pvt. Ltd. Noble Helghts, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

July 06, 2022

The Company Secretary M/s Ahluwalia Contracts (India) Limited A-177, Okhla Industrial E.state, Phase – I, New Delhi 110020

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For LINK INTIME INDIA PVT LIMITED

Bharat Bhushan Assistant Vice-President

Certified True Copy For Ahluwalia Contracts (India) Limited

Telac (Vipin Kumat Tiwari) Company Secretary ACS No.: 10837

Rego. Off .: C-101, 247 Park , L. B. S. Marg, Vikhroli (West), Mumbai -400 083. Phone : 022- 4918 6000 Fax: 022 4918 6050 E-mail : mumbai@linkintime.co.in CIN : U67190MH1999PTC118368 Website : www.linkintime.co.in