Sudershan Walia, Promoter

B-10, Saket, New.Delhi.110017 Phone: 011-40504541

To,

Courier/By Hand

Date: 23-09-2021

To,
Asst. General Manager (Corporate Services)
BSE Limited
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001
Email id:corp.relations@bseindia.com

Asst. Vice President - Listing, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex , Bandra (East) Mumbai- 400051 Email id: takeover@nse.co.in

Subject: Disclosure Under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

I, Sudershan Walia, one of the Equity Shareholders under the category of the Promoter Ahluwalia Contracts (India) Ltd, sale of 1800000 Equity Shares of Rs. 2/- each. In this regard, find enclosed the following:

Details of disclosures in the prescribed Form under Regulation SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2015 – Disclosure of Acquisition is enclosed herewith and Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015, under Regulation 7(2) read with Regulation 6(2) - Continual disclosure

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Please record the above declaration & oblige.

Regards

(Sudershan Walia)

Encl.: As above

Copy to:

1 Manager (Listing),
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001,
Ph.: 033-22104470-4477
Email id: listingcomliace_1@cse-india.com

The Company Secretary
Ahluwalia Contracts (India) Ltd.
A-177, Okhla Industrial Area, Phase-I
New Delhi -110020.
Phone: 011-49410659

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Ahluwalia Contracts (India) Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sudershan Walia ("The Seller")			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, & Kolkata Stock Exchange			
. Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	22252380	33.22%		
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	NIL	NIL		
c) Voting rights (VR) otherwise than by shares	NIL	NIL		
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 				
Total (a+b+c+d)	22252380	33.22%		
Details of acquisition/sale	*			
 a) Shares carrying voting rights acquired/sold 	1800000	2.69%		
 b) VRs -acquired / sold- otherwise than by shares 	NIL	NIL	-	
 c) Warrants/convertible securities/any other instrument 	NIL	NIL		
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/ released by the acquirer	n			
Total (a+b+c+d)	1800000	2.69%		

S. Walia

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	20452380	30.53%		
b) Shares encumbered with the acquirer	NIL	NIL		
 c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. 	NIL	NIL		
Total (a+b+c+d)	20452380	30.53%		
 Mode of aequisition / sale (e.g. open market / off-market /-public issue / rights issue / preferential allotment / inter-se transfer etc.). 	Open Marke	d.		
 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 	Date- 22-09-2021 / 1800000 Equity Shares, Face Value of Rs 2/- each			
/8. Equity share capital / total voting capital of the TC before the said acquisition / sale	66,987,560 Equity Shares, Face Value of Rs. 2/- each			
Equity share capital/ total voting capital of the TC after the said acquisition/ sale.	66,987,560 Equity Shares, Face Value of Rs. 2/- each			
10. Total diluted share/voting capital of the TC after the said acquisition/ sale.	66,987,560 Equity Shares, Face Value of Rs. 2/- each			
to the time and the heately	m as nor the	latest filing done	by the company to the Stock	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller (Sudershan Walia)

Place: New Delhi

Date: 23-09-2021