Ahluwalia Contracts (India) Limited

ENGINEERING DESIGNING CONSTRUCTION

Mail / on-lineDate: 07-04-2022To,Compliance DepartmentBSE Limited.25th Floor, P.J.TowersDalal 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: - Compliance Certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclose herewith the Compliance Certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended 31/03/2022.

Kindly take the same on your record and oblige.

Yours faithfully

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary

Encl.: as above



Registered & Corporate O fj fice: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 Identification Number : L45101DL1979PLC009654)



Ahluwalia Contracts (India) Limited

April 6, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Reguirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Ahluwalia Contracts (India) Linited

Toleel Vipin Kumar Tiwari

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd

Bharat Bhushan Assistant Vice-President

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