

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier Date: 25/10/2019

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: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532811

Symbol: AHLUCONT

Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 received from the practicing Company Secretary for the half year ended 30.09.2019.

Kindly take the same on your record and oblige.

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, Kolkata - 700001,

Ph.: 033-22104470-4477



SANTOSH KUMAR PRADHAN Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ahluwalia Contracts (INDIA) Limited** having its Registered Office at A-177, Okhla Industrial Area, Phase - I, New Delhi - 110020 maintained by **Link Intime India Private Limited** having its office Noble Heights, First Floor, NH2, C-1, Block-LSC, Near Savitri Market, Janakpuri, New Delhi-110058 pertaining to transfer of equity shares of the company for the period from **1**st **April**, **2019 to 30**th **September**, **2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **Ahluwalia Contracts (India) Limited** with BSE, NSE & CSE and based on the information provided by the Company and hereby certify that during half year ended on **30**th **September**, **2019**:

- A) The Company has not received any request for physical Transfer of Shares during the period from 1st April, 2019 to 30th September, 2019.
- B) Share Certificates relating to the requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company during the period from 1st April, 2019 to 30th September, 2019 have been issued within 30 days from the date of request.

Place: Ghaziabad.

Date: 25.10.2019

For Santosh Kumar Pradhan

(Company Secretaries)

Santosh Kumar Pradhan

(Proprietor)

C. P. No. 7647

UDIN: F006973A000167067