



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier

Date: 25/04/2019

To,

Asst. General Manager (Corporate Services)  
BSE Limited.

25<sup>th</sup> Floor, P.J.Towers  
Dalal Street, Mumbai - 400001  
Fax: 022- 2272 3121 / 2272 2037

Asst. Vice President - Listing,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra (East) Mumbai- 400051  
Ph. No. : 022-26598235-236

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) of the Listing Regulations, 2015.

Scrip Code: 532811      Symbol: AHLUCONT

Dear Sir/Madam,

Please find enclose herewith Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31-03-2019 received from Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 25-04-2019.

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 31<sup>st</sup> MARCH, 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<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 2019**:


- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from the date of lodgment of each deed.
- B) No Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received by the Company during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**.

Place: Ghaziabad.

Date: 25.04.2019

For Santosh Kumar Pradhan  
(Company Secretaries)



  
**Santosh Kumar Pradhan**  
(Proprietor)  
C. P. No. 7647