



**Ahluwalia Contracts  
(India) Ltd**  
**Engineering, Designing & Construction**

On-line/Courier

Date: 27/04/2020

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 31-03-2020 received from Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 27-04-2020.

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

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

CIN: L45101DL1979PLC009654

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com



**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, 2020**

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, 2019 to 31<sup>st</sup> March, 2020** 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, 2020**:

- A) The Company has not received any request for physical Transfer of Shares during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

**Place: Ghaziabad.**

**Date: 27.04.2020**

**For Santosh Kumar Pradhan**  
**(Company Secretaries)**

**Santosh Kumar Pradhan**  
**(Proprietor)**  
**C. P. No. 7647**  
**UDIN: F006973B000181147**

706, 8<sup>th</sup> Floor, K.M. Trade Tower, Hotel Radisson Blu,  
Kaushambi, Ghaziabad-U.P.-201010  
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