

Rohini Ahluwalia, Promoters

A-332, Shivalik, Malviya Nagar,
New.Delhi.110017
Phone: 011-40504541

To,

Courier/By Hand

Date: 30-06-2021

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, Rohini Ahluwalia, one of the Equity Shareholders under the category of the Promoter Ahluwalia Contracts (India) Ltd, Gift 2948340 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.

Please record the above declaration & oblige.

Regards




(Rohini Ahluwalia)

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	2	The Company Secretary Ahluwalia Contracts (India) Ltd. A-177, Okhla Industrial Area, Phase-I New Delhi -110020. Phone : 011-49410659
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Revised disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ahluwalia Contracts (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rohini Ahluwalia ("The Seller")		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, & Kolkata Stock Exchange		
5. 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(**)
<u>Before the Acquisition / Disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	2981840	4.45%	
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)	2981840	4.45%	
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/ held	2948340	4.40%	
b) VRs acquired /sold otherwise than by shares	NIL	NIL	
c) Warrants/convertible securities/any other instrument	NIL	NIL	
d) Shares encumbered/ invoked/ released by the acquirer			
Total (a+b+c+d)	2948340	4.40%	

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	33500	0.05%	
b) Shares encumbered with the acquirer	NIL	NIL	
c) VRs 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 TC (specify holding in each category) after acquisition.			
Total (a+b+c+d)	33500	0.05%	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Off Market (By way of Gift)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date 29-06-2021 / 2948340 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		
9. 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		

(*) 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 (Rohini Ahluwalia)

Place: New Delhi

Date: 30-06-2021