

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 09-05-2019 To, The 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.: INTIMATION FOR ISSUING OF DUPLICATE SHARE CERTIFICATE

Ref.: Under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Sir/Madam,

This is to inform you that request letter received on 08-05-2019 by shareholder of the Company namely, Mr. Gaurav Shukla regarding misplaced of share certificates for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates. The details as under:

Folio	Name of	Certificate	No. of Shares	Distinctive Nos.
No.	Shareholders	No.		From To
000610	Gaurav Shukla	76	200	495901-496100

The received copy of shareholders letter is enclosed for your information and record. The above details are also being made available on the Company's website at www.acilnet.com

This is for your information and record please.

For Ahluwalia Contracts (India) Ltd

I le e. (Vipin Kumar Tiwari) GM (Corporate) & Company Secre Encl.: As above Copy to:

To,

The Manager (Listing), Code: 10011134 Calcutta Stock Exchange Ltd 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal - 700001 Phone: 033-4025 3000

Registered & Corporate Office : 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)

Date: 08-05-2019

To, The Company Secretary Ahluwalia Contracts (India) Ltd A-177, Okhla Industrial Area Phase-I New Delhi-110020



Sub.: issued Duplicate shares against Registered Folio No. 000610, 200 Equity Shares

Sir,

I, Gaurav Shukla holding 200 equity shares of your company under Folio No. 000610 with following description.

Folio No.	Distinctive no.	Certificate No.	Shares
0000610	495901 to 496100	76	200

I am unable to locate the same shares hence, please issue the duplicate share certificate. After the following formalities/ documents as under:

Please issue Duplicate share certificate as earliest.

Regards

(Gaurav Shukla) MIG-95, Phase-I, Maharshi Dayanand Vihar, Indra Nagar, Kalyanpur, Kanpur (UP)

Copy enclosed:-

- 1. Affidavit/ Indemnity Bond and security bond
- 2. Police complaint copy regarding loss of share certificate mentioning complete details (name of the shareholder, name of the company, no. of shares, certificate No & distinctive Nos.)
- 3. Attested copy of PAN
- 4. Attested Copy of Residential Proof
- Signature duly attested from bank/branch (account No. name of the account holder, complete address & full details of bank /branch including details of signing authority)
- 6. Income tax return copy of Surety
- 7. Proof of witness
- 8. Original bank cheque duly cancelled.