

## Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier
Date: 25/10/2018

To,

Asst. General Manager (Corporate Services)

BSE Limited.

25<sup>th</sup> Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Asst. Vice President - Listing, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Sub: <u>Submission of Certificate under Regulation 40(9) of SEBI (LODR) of the Listing</u> Regulations 2015.

Scrip Code: 532811 Symbol: AHLUCONT

Dear Sir/Madam,

Please find enclose herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 received from Mr. Santosh Pradhan, Practicing Company Secretary on 25-10-2018 for the half-year ended 30<sup>th</sup> September, 2018.

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, 2018

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 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- 1, Near PVR Naraina, New Delhi -110028 pertaining to transfer of equity shares of the company for the period from 1st April,2018 to 30th September, 2018 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 30th September, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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) Share Certificate(s) relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 have been issued within thirty days from the date of request.

Place: Ghaziabad.

Date: 25.10.2018

For Santosh Kumar Pradhan (Company Secretaries)

> Santosh Kumar Pradhan (Proprietor)

C. P. No. 7647