



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier

Date: 19/04/2018

To,

Asst. General Manager (Corporate Services)
BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.

5th 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 31-03-2018 received from Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 19-04-2018.

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



Recd
19/04/18

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 31st MARCH, 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 October, 2017 to 31st March, 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 **31st March, 2018**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 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 **1st October, 2017 to 31st March, 2018** have been issued within thirty days from the date of request.

Place: Ghaziabad.

Date: 19.04.2018

For Santosh Kumar Pradhan
(Company Secretaries)



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

