

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier

Date: 19/04/2018

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)

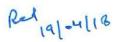
Code: 10011134

Calcutta Stock Exchange Ltd,

7, Lyons Range,

Kolkata - 700001,

Ph.: 033-22104470-4477





SANTOSH KUMAR PRADHAN Company Secretaries

<u>CERTIFICATE UNDER REGULATION 40(9)OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

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

CONTRACTS LOE _____