

Ref: NSE/LIST/9330

January 02, 2015

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

Kind Attn: Mr. Vipin Kumar Tiwari

Dear Sir,

Re.: In-principle approval for listing of 4225000 Equity Shares of Rs.2/- each allotted on preferential basis

We are in receipt of your application for in-principle approval for listing of 4225000 Equity Shares of Rs.2/- each allotted on preferential basis bearing distinctive numbers from 62762561 to 66987560.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the credit confirmation from the depositories i.e. NSDL/CDSL.

Yours faithfully,
For National Stock Exchange of India Limited

Samir Rajdev
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: http://www.nseindia.com/corporates/content/further_issues.htm