



## **Ahluwalia Contracts (India) Ltd.**

**Regd. Off.: Ahluwalia House, 4, Community Centre,  
Saket, New Delhi-110017**

**Corporate Off. : A-177, Okhla Industrial Area, Phase-I, New Delhi-110020**

**Ph.: 011-49410500, 502, 599 Fax. : 553**

Dear Shareholder,

### **Sub: Go Green Initiative**

This is to inform that the Ministry of Corporate Affairs (MCA) has issued circular nos. 17/2011 dt. 21-04-2011 & 18/2011 dt. 29-04-2011 regarding "Green Initiatives in the Corporate Governance – Clarification regarding service of documents by e-mode instead of physical copy by post", whereby MCA has allowed paperless compliances by Companies, by stating that the service of document by a company can be made through electronic mode.

We find that you are holding shares in Electronic form and have got this email id registered in the Depository records. We intend to use your this e-mail id to send Notice calling the Annual General Meeting, Corporate Governance Report, Directors' Report, Audited Financial Statements, Auditors' Report, etc. for the year ended March 31, 2013 and all other communications henceforth, in electronic form to the e-mail address provided to the Depository.

In case you desire to receive all the communications from the Company including annual report in physical form, you are requested to click the link below or send an e-mail to [ahluwaliacontractsgogreen@linkintime.co.in](mailto:ahluwaliacontractsgogreen@linkintime.co.in) on or before 14th August 2013. Kindly note that if we do not hear from you, the existing email id registered with your Depository Participant will be used by us for sending you the communication(s) through electronic mode.

Please note that as a member of the Company, you are always entitled to receive upon request, free of cost, all communications including printed copy of the balance sheet of the Company along with all other documents required by law to be attached thereto including the profit and loss account and auditors' report.

Click [this Link](#) if you want to receive the Annual Reports / documents in physical form.

We are sure that you would appreciate the "Green Initiative" taken by MCA to save our environment and your company's desire to participate in such initiative.

Thanking you,  
Yours faithfully,

**For Ahluwalia Contracts (India) Ltd**

Sd/-  
(Vipin Kumar Tiwari)  
Company Secretary



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Date: 24-07-2013

Dear Shareholder,

**Subject: Green Initiative in Corporate Governance.**

Ministry of Corporate Affairs ("MCA") has launched a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies. MCA has issued circular nos. 17/2011 dt. 21-04-2011 & 18/2011 dt. 29-04-2011 stating that the service of a notice / document by a company to its shareholders can now be made through electronic mode.

The Green Initiative endeavors to reduce consumption of paper, in turn preventing deforestation and contributes towards a green and clean environment - a cause that your Company is committed to.

In support of the initiative announced by the MCA, your Company proposes to send documents like Notice convening Annual General Meeting, Audited Financial Statements, Directors' Report and Auditors' Report etc. in electronic form.

In case you desire to receive the documents mentioned above in electronic form, you are requested to register your E-mail ID with your Depository Participant ( only in case of Demat accountholders) or send an email to to [ahluwaliacontractsgogreen@linkintime.co.in](mailto:ahluwaliacontractsgogreen@linkintime.co.in) giving details like Name and Folio No. (in case of physical shares) on or before 14<sup>th</sup> August 2013.

These documents will also be available on the Company's website [www.acilnet.com](http://www.acilnet.com) Physical copies of the documents will also be available at the Company's Corporate Office during office hours. Upon receipt of your requisition, the Company will furnish the copies free of cost.

We are sure that you appreciate the Green Initiative that has been undertaken by the MCA and hope that you will support your Company's desire to participate in it.

Thanking you, we are,

Yours faithfully,  
For Ahluwalia Contracts (India) Ltd

Sd/-  
**(Vipin Kumar Tiwari)**  
**Company Secretary**