



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Corporate Office : A-177, Okhla Industrial Area, Phase-I,

New Delhi - 110020

Phone : 011-49410500, 502, 599, Fax : 011-49410553

E-mail : mail@acilnet.com Website : www.acilnet.com

E-mail/Fax/Courier

Date: 03-02-2014

To,

Asst. General Manager (Corporate Services)

BSE Ltd.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 22 2272 3121 / 2272 2037 / 2272 2041 2272

2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

Dear Sir/Madam,

SUB. : Intimation Letter for Shifting/Change of Registered office

This is to inform you that the Company's Registered Office was shifted/changed from 4, Community Centre, Saket, New Delhi-110017 to A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 (Copy of Form 18 filed with ROC, Delhi & Haryana is enclosed).


This is for your kind information & record.

Further you are requested to update our Company's record/data in the BSE/ NSE Website.

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LTD.




(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

1	The Company Secretary, Delhi Stock Exchange Ltd. , DSE House, 3/1 Asaf Ali Road, New Delhi – 110002, Phone: 011-46470033 Fax No. : 011-46470053-54	2	Manager (Listing), Jaipur Stock Exchange, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477	4	The National Securities Depository Limited 4 th Floor, "A" Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Ph. 91-22-24994200
5	The Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16 th & 17 th Floor, Dalal Street, Mumbai-400001 Ph. 91-22-22728674-8645	6	Link Intime India Pvt. Ltd 44, Community Centre, 2 nd Floor Nraina Industrial Area Phase- I New Delhi 110 028 011-41410592-593