



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,
Near Modi Mill, New Delhi-110 020

Tel. : 011- 49410500, 49410517 FAX : 011- 49410553

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

E-mail/Fax/Courier

Date: 22-12-2011

To,

Asst. General Manager (Corporate Services)

Bombay Stock Exchange 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

SUB. : Intimation letter of Resignation of Mr.Surinder Singh Kohli, Independent Director of the Company.

Dear Sir/Madam,

This is to inform that Mr.Surinder Singh Kohli, Independent Director has resigned from the post of Directorship of the Company vide letter dated 15.12.2011. (Copy of Resignation Letter is enclosed), which was accepted.

This letter may be treated as communication under clause 30(a) as per listing agreement with Stock Exchanges and other applicable clauses, if any, of the Listing Agreements.

This is for your kind information & records. 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), Code 922 Jaipur Stock Exchange, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 22102210		

December 15, 2011

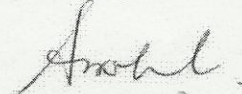
The Board of Directors
Ahluwalia Contracts (India) Ltd,
4, Community Centre
Saket, New Delhi-110017

Dear Sirs,

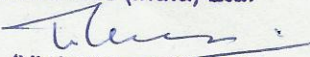
This is to inform you that due to my other preoccupation it will be difficult for me to discharge my duty as the Director on the Board of the Company. I would, therefore, like to tender my resignation with immediate effect.

I wish the Company and the team all the best.

Sincerely Yours


(S.S. Kohli)

Certified True Copy
For Ahluwalia Contracts (India) Ltd.


(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary