



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Speed-Post/Courier

Date: 28/07/2015

To,

Asst. General Manager (Corporate Services)

BSE Limited

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 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: Reconciliation of Share Capital Audit Report (as per Regulation 55A of SEBI (Depositories & Participants) Act, 1996 for quarter ended 30th June, 2015

Dear Sir/Madam,

Please find enclose herewith the Reconciliation of Share Capital Audit Report for the 1 Quarter ended 30th June, 2015 as per Regulation 55A of SEBI (Depositories & Participants) Act, 1996 received on 28-07-2015 from Mr.Santosh Pradhan, Practicing Company Secretary.

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:

1	To the Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468
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Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi -110020

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)



28/07/15

SANTOSH KUMAR PRADHAN
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 30th June, 2015
2. ISIN : INE758C01029.
3. Face Value : Rs. 2/- each.
4. Name of the Company : AHLUWALIA CONTRACTS (INDIA) LIMITED
5. Registered Office address : A-177, Okhla Industrial Area, Phase-I, New Delhi- 110020.
6. Correspondence Address : A-177, Okhla Industrial Area, Phase-I, New Delhi- 110020.
7. Telephone Nos. & Fax No. : 011- 49410500.
: 011- 49410553.
8. Email Address : mail@acilnet.com
9. Name of the Stock Exchanges where the Company's securities are listed : Delhi, Jaipur, Calcutta, Mumbai & NSE.

	No. of shares	% of total issued capital
10. Issued Capital:	6,69,87,560	100.00
11. Listed capital (At all stock Exchanges):	6,69,87,560	100.00
12. Held in dematerialized form in CDSL:	64,10,998	9.57
13. Held in dematerialized form in NSDL:	6,02,92,937	90.01
14. Physical:	2,83,625	0.42
15. Total number of shares (12+13+14):	6,69,87,560	100.00

For Ahluwalia Contracts (India) Ltd.

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

706, 8th Floor, K. M. Page Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad, U.P. 201010.
Tel: 91-120-472 7777, e-mail: info@kritiadvisory.com



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

16. Reasons for difference, if any, between a. (10&15): N/A
b. (11&15): N/A

17. Certifying that the details of change in capital during the quarter under consideration as per table below: N/A

Particulars **	No. of shares	Applied /Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock Exchanges (specify names)

** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, conversion, buy back, Capital Reduction, Forfeiture, Any other (to specify): N.A.

18. Register of Members is updated (Yes/No)
If not, updated up to which date : Yes

19. Reference of previous quarter with regards to excess dematerialized shares if any : There was no excess dematerialized shares in the last quarter.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? : N. A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N. A.
Pending for more than 21 days	NIL	NIL	N. A.

22. Name. Telephone & Fax Nos. of Compliance officer of the Company:

Name : Mr. Vipin Tiwari.
Telephone No. : 011- 49410500.
Fax No. : 011- 49410553.

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Name : Santosh Kumar Pradhan.
Address : 706, 8th Floor, K.M Trade Tower,
Hotel Radisson Blu, Kaushambi,
Ghaziabad, U.P- 201010.
Telephone No. : 0120- 4727777
Fax No. : N.A.
Regn. No. : CP-7647.


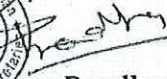
24. Appointment of common agency for share registry work: **Yes**
if yes (name & address)

Name : M/s Link Intime India Pvt. Ltd.
Address : 44, Community Centre, 2nd Floor,
Naraina Industrial Area,
Phase -1, Near PVR Naraina,
New Delhi-110028.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company change its name etc.) :

Place : Ghaziabad.
Date : 28/07/2015

**For Santosh Kumar Pradhan
(Company Secretaries)**



**Santosh Kumar Pradhan
(Proprietor)
C. P. No. 7647**

For Ahluwalia Contracts (India) Ltd.


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