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Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/E-mail

Date: 1st December, 2015

To, The

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

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

Subject: Intimation of authorised persons under Regulation 30(5) of the Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 the Board of Directors of the Company have authorised the following Key Managerial Personnel (KMP) to determine materiality of an event / information and for the purpose of making disclosures to Stock Exchanges under the said regulations.

In terms of the Regulation 30(5) of the said Regulations, the contact details are being furnished as under below:-

Sr. No.	Name of KMPs	Designation	Contact Details
1	Mr. Bikramjit Ahluwalia	Chairman & Managing Director (CEO)	bikramjitahluwalia@acilnet.com 011-40504541
2	Mr.Shobhit Uppal	Dy.Managing Director	shobhituppal@acilnet.com 011-49410505
3	Mr. Satbeer Singh	Chief Financial Officer (CFO)	satbeersingh@acilnet.com 011-49410516
4	Mr. Vipin Kumar Tiwari	GM (Corporate) & Company Secretary (CS)	vktiwari@acilnet.com; cs.corpoffice@aclnet.com 011-49410502

The above details are also being made available on the Company's website at www.acilnet.com

This is for your information and record please. You are also requested to kindly take note of the same.

FOR AHLUWALIA CONTRACTS (INDIA) LTD

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: As above

Copy to:

To

The Manager (Listing),

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata - 700001

Ph.: 033-22104470-4477