



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier

Date: 22/04/2016

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

Scrip Code:532811

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

Scrip Symbol: AHLUCONT

Sub: Reconciliation of Share Capital Audit Report as per Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 & Certificate under Regulation 40(9) of SEBI (LODR) of the Listing Regulations 2015.

Dear Sir/Madam,

Please find enclose herewith the Reconciliation of Share Capital Audit Report received from Mr. Santosh Pradhan, Practicing Company Secretary on 22-04-2016 for the Quarter ended 31st March, 2016 as per Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 and Certificate under Regulation 40(9) of SEBI (LODR) of the Listing Regulations 2015 for the half year ended 31st March, 2016.

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)



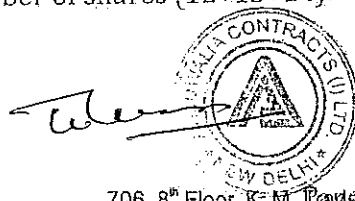
SANTOSH KUMAR PRADHAN
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 31st March, 2016
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 : cs.corpoffice@acilnet.com
9. Name of the Stock Exchanges where the Company's securities are listed : BSE, NSE & CSE

10. Issued Capital:
11. Listed capital (At all stock Exchanges):
12. Held in dematerialized form in CDSL:
13. Held in dematerialized form in NSDL:
14. Physical:
15. Total number of shares (12+13+14):

No. of shares	% of total issued capital
6,69,87,560	100.00
6,69,87,560	100.00
33,57,783	5.01
6,33,51,562	94.57
2,78,215	0.42
6,69,87,560	100.00



**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.

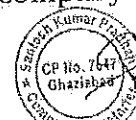
24. Appointment of common agency for share registry work: Yes
if yes (name & address)

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.) : N.A

Place : Ghaziabad.
Date : 22/04/2016

For Santosh Kumar Pradhan
(Company Secretaries)



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





SANTOSH KUMAR PRADHAN
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

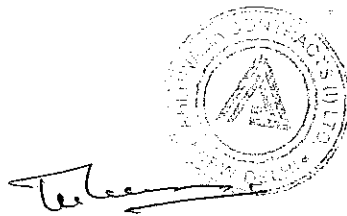
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ahluwalia Contracts (INDIA) Limited** having its Registered Office at A-177, Okhla Industrial Area, Phase - I, New Delhi - 110020 maintained by **Link Intime India Private Limited** having its office 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- 1, Near PVR Naraina, New Delhi -110028 pertaining to transfer of equity shares of the company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **Ahluwalia Contracts (India) Limited** with BSE, NSE & CSE and based on the information provided by the Company and hereby certify that during half year ended on 31st March, 2016:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from the date of lodgment of each deed.
- B) No Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received by the Company during the period from **1st October, 2015 to 31st March, 2016**.

Place: Ghaziabad.

Date: 22/04/2016

For Santosh Kumar Pradhan
(Company Secretaries)



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