



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/E-mail-On-line

Date: 6th June, 2016

To,

The

Asst. General Manager (Corporate Services)
BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121, 2037, 2041, 2061, 2039

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,

Ref.: SCRIP CODE: NSE: - AHLUCONT, BSE:- 532811 - ISIN Code: INE758C01029

Sub.: Declaration for Un-modified opinion with Audited Report on Annual Audited Financial Results for the Quarter and Year ended 31st, March 2016 under Regulation 33(3)d of the Listing Regulation 2015

Dear Sir/Madam,

This is with reference to the Regulation 33(3)d of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, as amended by the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2016 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25-05-2016.

Further to our submission of Audited Financial Results for the Quarter and year ended on 31-03-2016 with the Stock Exchanges on 24-05-2016, we hereby confirm and declare that the Statutory Auditors of the Company M/s Arun K. Gupta & Associates, Chartered Accountants, Firm Registration No. 000605N has issued un-modified Audited Report in respect of Annual Financial Statements for the year ended 31st, March 2016.

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.

For AHLUWALIA CONTRACTS (INDIA) LTD


(Satbeer Singh)
Chief Financial Officer (CFO)



Encl.: As above

Copy to:

To,

The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd

7, Lyons Range, Dalhousie,

Murgighata, B B D Bagh,

Kolkata, West Bengal - 700001

Phone: 033-4025 3000

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)