

# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

#### Courier/e-mail/e-filling

Date: 27/10/2016

To,

Asst. General Manager (Corporate Services)

**BSE** Limited

25<sup>th</sup> Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022-2272 3121 / 2272 2037 / 2272 2041

2272 2061 / 2272 2039 / 2272 3719

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5<sup>th</sup> 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) Regulation, 1996 for the quarter ended 30th September, 2016

Dear Sir/Madam,

Please find enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2016 as per Regulation 55A of SEBI (Depositories & Participants) Regulation,1996 received from Mr.Santosh Pradhan, Practicing Company Secretary on 27-10-2016.

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



# SANTOSH KUMAR PRADHAN Company Secretaries

#### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended

: 30th September, 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. &

: 011-49410500.

Fax No.

: 011-49410553.

8. Email Address

: cs.corpoffice@acilnet.com

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:

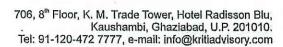
14. Physical:

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		
32,49,313	4.85		
6,35,82,633	94.92		
1,55,614	0.23		
6,69,87,560	100.00		



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### 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	Listed on Stock	Whether intimated	Whether intimated	In-prin. Approval
		applied for listing	Exchanges (Specify names)	to CDSL	to NSDL	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.





## 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 : 27/10/2016 For Santosh Kumar Pradhan (Company Secretaries)

Santosh Kumar Pradhan (Proprietor)

C. P. No. 7647