

**AHLUWALIA CONTRACTS (INDIA) LIMITED**

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I, New Delhi – 110020

Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

The Ministry of Corporate Affairs (MCA) had notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") on September 5, 2016 providing for the transfer of the Equity Shares in respect of which dividend amounts have not been paid or claimed by the shareholders for seven consecutive years or more to the Demat Account of Investor Education and Protection Fund Authority (IEPF Account). According to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") and the Rules, the Company is required to send individual communications to the concerned shareholders at their latest available addresses whose shares are required to be transferred to the Demat Account of the IEPF Authority. The Company is also required to upload full details of such shareholders and their shares which are due for transfer to the Demat Account of the IEPF Authority on its website and is also required to publish a notice in the newspaper in English and regional language having wide circulation informing the concerned shareholders that the names of such shareholders and their folio number or DP ID – Client ID are available on its website.

Accordingly and adhering to the various requirements set out in the Rules, Ahluwalia Contracts (India) Limited (the Company) has sent individual communications to the concerned shareholders at their latest available addresses whose shares are required to be transferred to the Demat Account of IEPF Authority as per the aforesaid Rules for taking appropriate action(s). Further, the Company has uploaded full details of such shareholders and their shares which are due for transfer to Demat Account of IEPF Authority on its website at http://www.acilnet.com/wp-content/uploads/2017/11/ACIL_IEPFPendingRegister07112017_033619.pdf Shareholders are requested to refer to the aforesaid website of the Company to verify the details of their shares required to be transferred to Demat Account of IEPF Authority. This Notice is being published as per the requirements of the aforesaid Rules.

The said Rules were amended by MCA vide its Notification dated 28th February, 2017. MCA vide its Notification dated 13th October, 2017, thereafter notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017. As per the Second Amendment Rules, the due date for transfer of Equity Shares in respect of Dividend pertaining to the Financial Year 2008-09 and 2009-10 is 31st October, 2017.

Accordingly, the Notice is hereby given to the shareholders that the Company will proceed to initiate action for transfer of the shares of the shareholders whose dividend remained unclaimed/ unpaid for FY 2008-09 and 2009-10 onwards within 30 days from the due date i.e. 31st October, 2017, without any further notice as per the said Amendment Rules.

As per the Amended Rules, the concerned shareholders holding the shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT accounts opened by IEPF Authority with NSDL and CDSL through Punjab National Bank and SBICAP Securities Limited respectively. Upon such issue, the Original Share Certificate (s) which are registered in the name (s) of such shareholders will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transfer of shares in DEMAT accounts of the IEPF Authority as indicated hereinbefore will be effected by the Company through the respective Depository by way of corporate action.

The Shareholders may please note that the above full details of updated list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of new Share Certificate, if any, for the purpose of transfer of shares to Demat Account of the IEPF Authority pursuant to the said Amendment Rules.

Any further Dividend on such shares shall be credited to the IEPF. No claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the Shareholders may claim the same by making an application to IEPF in Form IEPF – 5 as per the Rules. The said Form is available on the Company's website viz., <http://www.acilnet.com> and the website of IEPF viz., www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or its Registrar and Transfer Agents, M/s Link Intime India (Pvt.) Limited, Unit of Ahluwalia Contracts (India) Ltd at 44, Community Centre, 2nd floor, Naraina Ind. Area, Phase-I, New Delhi-110028, Email: delhi@linkintime.co.in, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in

For Ahluwalia Contracts (India) Ltd.
Sd/-

Place: New Delhi
Date : 21.11.2017

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