



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier

Date: 25/04/2019

To,

Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001
Scrip Code:532811

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051
Symbol: AHLUCONT

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depository & Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclose herewith the Reconciliation of Share Capital Audit Report received from Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 25-04-2019 for the quarter ended 31st March, 2019 as per Regulation 76 of SEBI (Depository & Participants) Regulations, 2018.

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:

The Manager (Listing)
Code : 10011134
Calcutta Stock Exchange Ltd ,
7, Lyons Range,
Kolkata – 700001,
Ph.: 033-22104470-4477
Fax : 033-22102223, 4500, 4468

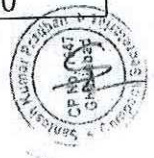


RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 31st March, 2019
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
24,92,234	3.72
6,44,17,346	96.16
77,980	0.12
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)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

** 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	6	8,418	Due to relaxation given by SEBI vide Letter dated 24.01.2019
Pending for more than 21 days	N.A	N.A	N.A



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

22. Name, Telephone & Fax Nos. of Compliance officer of the Company:

Name : Mr. Vipin Tiwari.
Telephone No. : 011- 49410500.
Fax No. : 011- 49410553.

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 : Noble Heights, First Floor, NH2,
C-1, Block-LSC, Near Savitri Market,
Janakpuri, New Delhi-110058.

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 : 25.04.2019

For Santosh Kumar Pradhan
(Company Secretaries)




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