

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/e-mail/e-filling Date: - 08/01/2020

To,

Asst. General Manager (Corporate Services)

BSE LIMITED.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

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

Re:-Certificate under Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018 for the quarter ended on 31st, December 2019.

Dear Madam/Sir(s),

Please find enclosed a Certificate received from Link Intime India Private Limited on 02/01/2020, Registrar and Share Transfer Agent (RTA) of the Company in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, from 1 October 2019 to 31 December 2019.

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:

To,

The Manager (Listing), Code: 011134

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata – 700001,

Ph.:033-22104470-4477

Fax: 033-22102223, 4500, 4468



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone

: 011-49411000 : 011-41410591

E-mail : delhi@linkintime.co.in

January 2, 2020

The Company Secretary M/s Ahluwalia Contracts (India) Limited A-177, Okhla Industrial Estate, Phase - I, New Delhi 110020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory