

Ahluwalia Contracts (India) Ltd

Engineering, Designing & Construction

Courier/Email/on-line

Date: 22/08/2020

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

Sub: Approval for issue of Duplicate Share Certificate in terms of Rule 7(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended

Dear Sir/Madam,

This is in continuation of our letter dated 06-08-2020 for intimation regarding loss of Share Certificate(s). In conformity with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 7(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, this is to inform you that the members of the Stakeholders' Relationship Committee on 20-08-2020 have approved the issue of Duplicate Share Certificate in lieu of the Share Certificate reported to be misplaced/lost for the Equity Shares already transferred into the Investor Education and Protection (IEPF) as per the following details:

S. No.	Folio No.	Name	Certificate No.	Distinctive No.	Shares	New Share Certificate No.
1	0001462	Dnyaneshwar Murlidhar Talbhoge & Durga Talbhoge	1138	543401-543600	200	N.A. (New Share Certificate not issued since Shares already Transferred into IEPF)
2	0001463	Durga Talbhoge & Dnyaneshwar Talbhoge	1139	543601-543800	200	N.A. (New Share Certificate not issued since Shares already Transferred into IEPF)

We request you to take note of the above.

Kindly take the information on your records and acknowledge the receipt.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: as above Copy To:

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The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd 7, Lyons Range, Dalhousie, Murgighata, B.B.D. Bagh, Kolkata, West Bengal - 700001

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