

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier Date: 08/10/2020

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: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclose herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30 September, 2020 received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) on 07-10-2020.

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



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 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

October 1, 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. Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Swapan Kr Naskar AVP North India Operation