

ENGINEERING & DESIGNING & CONSTRUCTION

<u>Courier/e-mail/e-filling</u> Date: - 05/01/2021 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 31<sup>st</sup>, December 2020.

Dear Madam/Sir(s),

Please find enclosed a Certificate received from Link Intime India Private Limited on 05/01/2021, 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 2020 to 31 December, 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:

To, The Manager (Listing), Code : 011134 Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001, Ph.:033-22104470-4477 Fax : 033-22102223, 4500, 4468



Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 Phone:011-49410500,502, 517, & 599, Fax : 011-49410553 E-mail:mail@acilnet.com Website:www.acilnet.com (Corporate Identification Number : L45101DL1979PLC009654)

LINKIntime



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 Fax : delhi@linkintime.co.in E-mail

January 1, 2021

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 dematerialization during the quarter ended 31st December, 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

Innau Swapan Kr Naskar AVP North India Operation



Regd. Off .: E-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : 022- 4918 6000 Fax : 022 4918 6060 E-mail : mumbai@linkintime.co.in . CIN : U67190MH1999PTC118368 Website : www.linkintime.co.in