



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/email

Date: 29/01/2021

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

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 29-01-2021 for the quarter ended 31st December, 2020 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:



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 December, 2020
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

	No. of shares	% of total issued capital
10. Issued Capital:	6,69,87,560	100.00
11. Listed capital (At all stock Exchanges):	6,69,87,560	100.00
12. Held in dematerialized form in CDSL:	38,48,009	5.74
13. Held in dematerialized form in NSDL:	6,30,74,886	94.16
14. Physical:	64,665	0.10
15. Total number of shares (12+13+14):	6,69,87,560	100.00

16. Reasons for difference, if any, between
- a. (10&15): N/A
- b. (11&15): N/A



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

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

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



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

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 : 29.01.2021**

**For Santosh Kumar Pradhan
(Company Secretaries)**




**Santosh Kumar Pradhan
(Proprietor)**

FCS-6973

C. P. No. 7647

UDIN: F006973B002330283