

AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654)
Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I. New Delhi-110020

Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com

Public Notice for the Attention of all Members of Ahluwalia Contracts (India) Ltd

(Transfer of Equity Shares of the Company to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority)

This Notice is published in continuation of our earlier notice pursuant to the provisions of the section 124(6) of Companies Act, 2013 read with the Investor Education And Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time.

Pursuant to the recent notifications issued by the Ministry of Corporate Affairs dated October 13, 2017 and October 16, 2017, the Company is required to transfer Equity Shares in respect of which dividend has remained unclaimed or unpaid for seven consecutive years, wherein the said period of seven years for transferring the unpaid/unclaimed dividend for the financial year 2009-10 & 2010-11 completed on 23.10.2017 and 0.5.11.2018

Adhering to the various requirements set out in the Rules, the Company shall transfer those shares, dividend on which remained unpaid/ unclaimed for Financial Year 2009-10 and 2010-11, for which period of seven consecutive years completed during due period. The details of shareholders whose shares are liable to be transferred to the demat account of IEPF Authority will be available on the website of the Company i.e. www.acilnet.com

The shareholders may please note that the above details of updated list of Shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of new Share Certificate for the purpose of transfer of shares to Demat Account of the IEPF Authority pursuant to the Amended Rules.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

The unclaimed Dividend amount and the shares transferred to IEPF Demat Account may be claimed by the concerned shareholder(s) from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules. 2016 (as amended)

For any queries on the subject matter, you may e-mail us at investor_relations@acilnet.com or contact the Company's Registrar and Transfer Agent M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel No.: 011-49411000, Email: delhi@linkintime.co.in

For Ahluwalia Contracts (India) Ltd Sd/-

> (Vipin Kumar Tiwari) Company Secretary

Place: New Delhi Date: 10.04.2021