

Ahluwalia Contracts (India) Limited

ENGINEERING & DESIGNING & CONSTRUCTION

On-line/Courier Date: 06/04/2021 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 for the Quarter ended 31-03-2021

Dear Sir/Madam,

Please find enclose herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31 March, 2021 received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your record and oblige.

Yours faithfully, For Ahluwalia Contracts (India) LtdACTS



(Vipin Kumar Tiwari) 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

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)

LINK Intime

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

April 5, 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 March, 2021, 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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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