

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

<u>e-mail/ on-line</u> Date: 06-04-2021

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: - Half yearly compliance report as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Please find enclose herewith the half yearly compliance report as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended 31/03/2021.

Kindly take the same on your record and oblige.

Yours faithfully

For Ahluwalia Contracts (India) Ltd

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(Vipin Kumar Tiwari) Company Secretary Encl.: as above

The Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.:033-22104470-4477

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)

April 5, 2021

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra (E) Mumbai-400051

Ref:- Symbol / Scrip Code :- AHLUCONT

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) GM (Corporate) & Company Secretary For Link Intime India Private Limited

(Swapan Kr-Naskar)

Authorized Representative