



**Ahluwalia Contracts
(India) Ltd**
Engineering, Designing & Construction

On-line/Courier

Date: 28/04/2021

To,

Asst. General Manager (Corporate Services)
BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) of the Listing Regulations, 2015.

Scrip Code: 532811 Symbol: AHLUCONT

Dear Sir/Madam,

Please find enclose herewith Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31-03-2021 received from Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 28-04-2021.

Kindly take the same on your record and oblige.

Yours faithfully,

for Ahluwalia Contracts (India) Ltd



(Vipin Kumar Tiwari)

Company Secretary

Encl.: as above

Copy To:

To

The Manager (Listing)

Code : 10011134

Calcutta Stock Exchange Ltd ,

7, Lyons Range,

Kolkata – 700001,



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ahluwalia Contracts (INDIA) Limited** having its Registered Office at A-177, Okhla Industrial Area, Phase - I, New Delhi - 110020 maintained by **Link Intime India Private Limited** having its office Noble Heights, First Floor, NH2, C-1, Block-LSC, Near Savitri Market, Janakpuri, New Delhi-110058 pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **Ahluwalia Contracts (India) Limited** with BSE, NSE & CSE and based on the information provided by the Company and hereby certify that during half year ended on **31st March, 2021**:

- A) The Company has not received any request for physical Transfer of Shares during the period from **1st October, 2020 to 31st March, 2021**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st October, 2020 to 31st March, 2021**.

Place: Ghaziabad.

Date: 28.04.2021

For Santosh Kumar Pradhan
(Company Secretaries)

Santosh Kumar Pradhan
(Proprietor)

FCS-6973 & C. P. No. 7647
UDIN: F006973C000196074