

ENGINEERING♦ DESIGNING ♦ CONSTRUCTION

On-line/e-mail Date: 07/10/2021

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

Dear Sir/Madam,

Please find enclose herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30 September, 2021 received from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent (RTA) on 06-10-2021.

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:

The Manager (Listing)

Code: 10011134

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata – 700001,



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2 ,LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Fax

Phone : 011-49411000 :011-41410591

E-mail

: delhi@linkintime.c.o.in

The Company Secretary M/s Ahluwalia Contracts (India) Limited A-177. Okhla Industrial E state. Phase -1. 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 dematerialisation during the quarter ended 30th September, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed which included the processing of the demat requests by the Issuer timelines Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Swapan Kr Naskar AVP North India Operation

