



# Ahluwalia Contracts (India) Limited


ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

**Certificate in Pursuance to Regulation 17(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time for the quarter ended 30th Sept., 2021**

**The Board of Directors  
Ahluwalia Contracts (India) Ltd**

We the undersigned, in our respective capacities as Managing Director and Chief Financial Officer of Ahluwalia Contracts (India) Ltd to the best of our knowledge and belief certify that:

- a) We have reviewed the Audited Financial Results of Ahluwalia Contracts (India) Ltd. for the quarter ended 30th Sept. 2021 and that to the best of our knowledge and belief, we state that:
  - (i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.
  - (ii) these statements together present a true and fair view of the Company's affairs and are in compliance with existing Accounting standards, applicable laws and regulations.
- b) To the best of our Knowledge and belief, no transactions entered into by the Company during the quarter ended 30th Sept., 2021 are fraudulent, illegal or violative of the Company's code of conduct.
- c) We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting. Deficiencies in the design or operation of such internal controls, if any, of which we are aware, have been disclosed to the auditors and Audit Committee and steps have been taken to rectify these deficiencies.
- d) We have indicated to the Auditors and the Audit Committee:
  - a. Significant changes in internal control over financial reporting during the year.
  - b. Significant changes in accounting policies made during the year and that the same have been disclosed in the notes to the financial statements; and
  - c. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

  
**(Bikramjit Ahluwalia)**  
**Managing Director**  
**(MD)**



  
**(Satbeer Singh)**  
**Chief Financial Officer**  
**(CFO)**

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)

COMPLIANCE CERTIFICATE

FOR COMPLIANCE OF LEGAL AND STATUTORY REQUIREMENTS FOR THE PERIOD 01-07-2021 TO 30-09-2021

Certified that as on and upto date of this certificate, there has been due compliance with all the Laws, Orders, Regulations and other Legal requirements of Local authorities concerning the business and affairs of the Company and in particulars:-

That the Company sums required to be deducted in accordance with the provisions of the Income Tax Act, 1961 have been properly deducted and that all the sums so deducted have been paid or will be paid within the prescribed time to the credit of the Central Government in pursuance to Section 200 of the Income Tax Act, 1961.

That the Company has complied with the provisions and Requirement of the Foreign Exchange Management Act, 2019 (FEMA) wherever required.

That the Company has complied with the provisions of GST Acts, regarding filling of returns and GST deposit on or before due date.

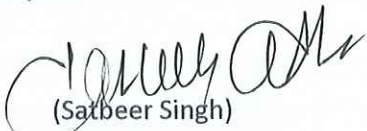
That there has been no breach by the Company of any of the provisions of the Industrial Disputes Act, payment of Bonus Act, and other Labour Cases / Legislations governing the Company and its establishments.

That Proper deductions have been made from the salaries of employees of the Company as required by Employee State Insurance Act, Employee Provident Fund Act, and Misc. Provisions Act and schemes thereunder and such deductions have been duly paid to the Authorities concerned and the prescribed particulars and forms have also been filed with the authorities within the prescribed time allowed by the Law.

That as on and upto the date of this certificate, all documents, returns etc. as required to be filed under the Companies Act, 2013, SEBI (LODR) Regulations, 2015 as amended and related laws thereto have been filed with the statutory authorities.

For Ahluwalia Contracts (India) Ltd

Sd/-  
(Vipin Kumar Tiwari)  
Company Secretary

  
(Satbeer Singh)  
Chief Financial Officer

