



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Email/On-line

Date: 23-06-2022

To,

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai - 400001

Compliance Department
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal - 700001

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of lost share certificate.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Circular Nos. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 and SEBI/HO/MIRSD /MIRSD_RTAMB/P/CIR/2022/70 dated January 25, 2022 and May 25, 2022 respectively; we are furnishing below the details of 'Letter of Confirmation' issued to the shareholders in lieu of share certificate after completion of necessary formalities w.r.t. loss of original share certificate.

Sl.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1	Ravi Shankar Vyas - New	0000246	1157	153501 - 157500	4000

The loss of the above-mentioned share certificate had already been reported to the stock exchanges on March 24, 2022, in compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the information on your records and acknowledge the receipt.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd.

(Vipin Kumar Tiwari)
Company Secretary

