

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier
Date: 26/07/2022

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: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depository & Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclose herewith the Reconciliation of Share Capital Audit Report received from Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 26-07-2022 for the quarter ended 30th June, 2022 as per Regulation 76 of SEBI (Depository & Participants) Regulations, 2018.

Kindly take the same on your record and oblige.

Yours faithfully, For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary

Encl.: as above

SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended

: 30th June, 2022

2. ISIN

: INE758C01029

3. Face Value

: Rs. 2/- each

4. Name of the Company

: AHLUWALIA CONTRACTS (INDIA)

LIMITED

5. Registered Office address

: A-177, Okhla Industrial Area, Phase-I,

New Delhi- 110020.

6. Correspondence Address

: A-177, Okhla Industrial Area, Phase-I,

New Delhi- 110020.

7. Telephone Nos. &

Fax No.

: 011-49410500.

: 011-49410553.

8. Email Address

: cs.corpoffice@acilnet.com

9. Name of the Stock Exchanges where the Company's securities

are listed

: BSE, NSE & CSE

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10	lection	Canita	1.
TO.	Issued	Capita	1.

11. Listed capital (At all stock Exchanges):

12. Held in dematerialized form in CDSL:

13. Held in dematerialized form in NSDL:

14. Physical:

15. Total number of shares (12+13+14):

No. of shares	% of total issued capital	
6,69,87,560	100.00	
6,69,87,560	100.00	
34,69,305	5.18	
6,34,56,591	94.73	
61,664	0.09	
6,69,87,560	100.00	

Page 1 of 3

706, 8thFloor, K.M. Trade Tower, Hotel Radisson Blu, Kaushambi, Ghaziabad-U.P.-201010

Tel.: +91-120-4727777, e-mail: info@kritiadvisory.com



SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

16. Reasons for difference, if any, between

a. (10&15): N/A b. (11&15): N/A

17. Certifying that the details of change in capital during the quarter under consideration as per table below: N/A

Particulars	No. of	Applied	Listed on	Whether	Whether	In-prin.
**	shares	/Not applied for listing	Stock Exchanges (Specify names)	intimated to CDSL	intimated to NSDL	Approval pending for stock Exchanges (specify names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

^{**} Rights, Bonus, Preferential issue, ESOPs, Amalgamation, conversion, buy back, Capital Reduction, Forfeiture, Any other (to specify): N.A.

18. Register of Members is updated (Yes/No) If not, updated up to which date

: Yes

19. Reference of previous quarter with regards to excess dematerialized shares if any

: There was no excess dematerialized shares in the last quarter.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?

: N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
	N.A	N.A	Ņ.A



SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

22. Name. Telephone & Fax Nos. of Compliance officer of the Company:

Name

: Mr. Vipin kumar Tiwari.

Telephone No.

: 011-49410500.

Fax No.

: 011-49410553.

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Name

: Santosh Kumar Pradhan.

Address

: 706, 8th Floor, K.M Trade Tower,

Hotel Radisson Blu, Kaushambi,

Ghaziabad, U.P- 201010.

Telephone No.

: 0120-4560064

Fax No.

: N.A.

Regn. No.

: CP-7647.

24. Appointment of common agency for share registry work: if yes (name & address)

Name

: M/s Link Intime India Pvt. Ltd.

Address

: Noble Heights, First Floor, NH2, C-1, Block-LSC, Near Savitri Market,

Janakpuri, New Delhi-110058.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company change its name etc.): N.A

Place: Bhubaneswar, Odisha.

Date: 26.07.2022

For Santosh Kumar Pradhan (Company Secretaries)

Pradhan

Santosh Kumar Santosh Kumar Pradhan Date: 2022.07.26 11:12:32

Santosh Kumar Pradhan (Proprietor) FCS-6973

C. P. No. 7647

P.R.C. No. 1388/2021

UDIN: F006973D000684133