Sudershan Walia

B-10, Saket, New Delhi-110017 Email id: swalia@acilnet.com Phone: 011-40504541

Date: 12-09-2022

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

Dear Sir,

SUB.: <u>Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares</u> & Takeovers) Regulation 2011 of Ahluwalia Contracts (India) Ltd

Dear Sir,

Enclosed please find herewith copy of SEBI Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 of **Ahluwalia Contracts (India) Ltd. As per Annexure-1**

Kindly take the same on your record and oblige.

Yours faithfully,

S. Walia

(Sudershan Walia)

Promoter

Encl.: as above

Copy to:

1 Company Secretary

Ahluwalia Contracts (India) Ltd A-177, Okhla Industrial Area Phase-I, New Delhi-110020

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

51(2) of SEDI (Substituti Tequistion of Shares and Takeovers) Regulations, 2011									
Name of the Target Company(TC)	Ahluwalia Contracts (India) Ltd								
Names of the stock exchanges where the shares of the target company are listed	NSE, BSE and CSE								
Date of reporting	12-09-2022								
Name of the promoter or PAC on whose shares encumbrance has been ereated / released / invoked	Sudershan Walia								
Details of the creation of encumbrance:	09-09-2022								

(s) or PACs with him*	(-)	Promoters holding in the target company (1)	Promoters holding already encumbered (2)	Details of events pertaining to encumbrance (3)	Post event holding of Encumbered shares [(2)-(3)]
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	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of Share capital	Name of the entity in whose favor shares encumbered ***	Number	% age of shares capital
Sudershan Walia	20452380	30.53	5865000	8.76	Release	09-09-2022	Release	Loan paid by the Company	5000000	7.46	PSB RBL Bank IDFC Bank	0 325000 540000 865000	1.30%

Signature of the promoters / Authorized Signatory



(Sudershan Walia) Place: New Delhi Date: 12-09-2022

^{*}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender