

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/e-mail

Date: 27/10/2022

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

Code: 11134

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 on 27-10-2022 from Mr. Santosh Kumar Pradhan, Practicing Company Secretary for the quarter ended 30th September, 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 September, 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.

rax No.

: 011- 49410553.

8. Email Address

: cs.corpoffice@acilnet.com

Name of the Stock Exchanges where the Company's securities are listed

: BSE, NSE & CSE

| 10. | Issued | Ca | pita | 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):

16. Reasons for difference, if any, between

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

| No. of shares | % of total issued capital |
|---------------|---------------------------|
| 6,69,87,560 | 100.00 |
| 6,69,87,560 | 100.00 |
| 34,47,271 | 5.15 |
| 6,34,82,626 | 94.76 |
| 57,663 | 0.09 |
| 6,69,87,560 | 100.00 |

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

Le Contracto

Page 1 of 3₇₀₆, 8th Floor, 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

| Particulars ** | No. of shares | Applied /Not applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. 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. |
| Pending for more than 21 days | N.A | N.A | N.A |

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

Name

: Mr. Vipin kumar Tiwari.

Telephone No.

: 011-49410500.

Fax No.

: 011-49410553.

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SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

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.

NI A

rax No.

: N.A.

Regn. No.

: CP-7647.

24. Appointment of common agency for share registry work: **Yes** 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 : Ghaziabad

Date: 27.10.2022

For Santosh Kumar Pradhan (Company Secretaries)

Santosh Kumar Pradhan (Proprietor)

FCS-6973

C. P. No. 7647

P.R.C. No. 1388/2021

UDIN: F006973D001368586

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