

Ahluwalia Contracts (India) Limited

Engineering, Designing & Construction

e-mail/on-line

Date: 07-04-2023

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, BBD Bagh,

Kolkata, West Bengal - 700001

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the Quarter ended 31-03-2023

Dear Sir/Madam,

Please find enclose herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31 March, 2023 received from Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your record and oblige.

Yours faithfully, For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary Encl.: as above





Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

Date: 07.04.2023

The Company Secretary
M/s Ahluwalia Contracts (India) Limited
A-177, Okhla Industrial Estate, Phase — I,
New Delhi 110020

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Bharat Bhushan Assistant Vice President