



**Ahluwalia Contracts
(India) Limited**
Engineering, Designing & Construction

Email/On-line

Date: 22-08-2023

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, B B D Bagh,
Kolkata, West Bengal – 700001

Sub.: INTIMATION FOR ISSUING OF DUPLICATE SHARE CERTIFICATE

Ref.: Under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Sir/Madam,

This is to inform you that documents received from Arvind Vyas, Shareholder of the Company on 21-08-2023, namely Mr. Arvind Vyas has misplaced of share certificates for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates. The details is as under:

Folio No.	Name of Shareholder	Certificate No.	No. of Shares	Distinctive Nos.	
				From	To
0000263	Arvind Vyas	32	4000	173501	177500


The copy of documents received from shareholders is enclosed for your information and record. The above details are also being made available on the Company's website at www.acilnet.com

This is for your information and record please.

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary

Encl.: As Above


21/8/23



INDIA NON JUDICIAL

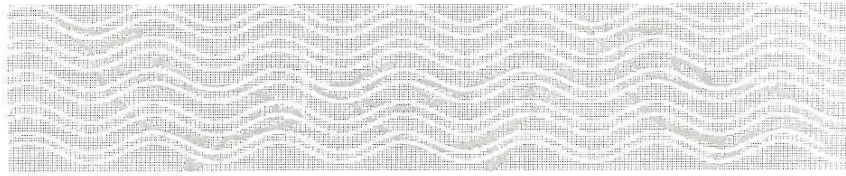
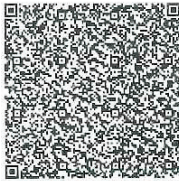
Government of National Capital Territory of Delhi



सत्यमेव जयते

Certificate No.	: IN-DL19864416533314T
Certificate Issued Date	: 06-Sep-2021 03:13 PM
Account Reference	: IMPACC (IV)/ dl700603/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL70060336230423480551T
Purchased by	: ARVIND VYAS
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ARVIND VYAS
Second Party	: Not Applicable
Stamp Duty Paid By	: ARVIND VYAS
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

सत्यमेव जयते



.....Please write or type below this line.....



(Handwritten signature)

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please Inform the Competent Authority.

AFFIDAVIT

For verifying the Loss of Share Certificates for issuing Duplicate Shares

I, ARVIND VYAS son of Shri H.S. Vyas, aged 59 years, residing at B-131, Sector 26, Noida-201301, do hereby solemnly affirm and declare as under:-

1. That I (ARVIND VYAS) am holding 4000 equity shares in (Ahluwalia Contracts Ltd.) covered under Folio No.0000263 and Share Certificate Nos. 32 bearing Distinctive Nos. 173501 to 177500 of the face value of Rs. 2/2 each.

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares Covered in</u>
0000263	32	173501 to 177500	Each Certificate

2. That Shri ARVIND VYAS has not sold transferred, pledged or otherwise disposed off the said shares.
3. That the share certificate No(s) 4000 of the said shares has/have been lost or mislaid and is not in my/our possession.
4. I/we have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I/we have been unable to find out or trace the same.
5. Since the said certificate(s) was/were issued, I/we have not sold, mortgaged, pledged or otherwise encumbered or disposed of the said shares or parted with the possession of the said certificates in any manner and the said shares is /are my/our absolute property. The best of my/our knowledge and belief, the said certificate has/have either been lost or been accidentally destroyed. In case at any time I/we find the said Share Certificate(s) or any of them I/we shall immediately handover the same to the Company.
6. That I have already executed Indemnity Bond for issuing duplicate shares in lieu of the original share certificates for the aforesaid shares.




Contd..p/3

7. That I therefore request the AHLUWALIA Contracts India Ltd. to issue duplicate shares in lieu of the original share certificate for the aforesaid shares.

I am enclosing the declaration to be submitted to the concerned authorities of the Company.

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirm at New Delhi
On this 4th day of August, 2023


(Signature of the Applicant/s)
DEPONENT

Identified by me

Before me

Advocate

Notary



ATTESTED


NOTARY PUBLIC
DELHI (INDIA)

- 4 AUG 2023

Signature: Mandesh
Name: _____
Address: 9312946117

I have identified the deponent/ executor/ applicant/ person whose behalf I have signed the document/ instrument, who is my.....