



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

Date: 23/04/2024

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 Certificate under Regulation 40(9) of SEBI (LODR) of the Listing Regulations, 2015.

Scrip Code: 532811 Symbol: AHLUCONT and CSE: 11134

Dear Sir/Madam,

Please find enclose herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31-03-2024 received from Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 23-04-2024.

Kindly take the same on your record and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ahluwalia Contracts (INDIA) Limited (CIN : L45101DL1979PLC009654)** having its Registered Office at A-177, Okhla Industrial Area, Phase - I, New Delhi - 110020 maintained by **Link Intime India Private Limited** having its office Noble Heights, First Floor, NH2, C-1, Block-LSC, Near Savitri Market, Janakpuri, New Delhi-110058 pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **Ahluwalia Contracts (India) Limited** with BSE, NSE & CSE and based on the information provided by the Company and hereby certify that during financial year ended on **31st March, 2024**:

- A) The Company has not received any request for Transfer of Shares during the period from **1st April, 2023 to 31st March, 2024**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024**.

Place: Ghaziabad.
Date: 23.04.2024

For Santosh Kumar Pradhan
(Company Secretaries)



Santosh Kumar Pradhan
(Proprietor)

FCS-6973 & C. P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973F000215192