



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

Date: 23/04/2025

To,
The

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 Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depository & Participants) Regulations, 2018.

BSE Scrip Code: 532811 NSE: AHLUCONT

Dear Sir/Madam,

Please find enclose herewith the Reconciliation of Share Capital Audit Report received from Mr. Santosh Kumar Pradhan, Practicing Company Secretary on 23-04-2025 for the quarter ended 31st March, 2025 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/Compliance Officer

Encl.: as above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 31st March, 2025
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.
: 011- 49410553.
8. Email Address : cs.corpoffice@acilnet.com
9. Name of the Stock Exchanges where the Company's securities are listed : BSE, NSE & CSE

| | No. of shares | % of total issued capital |
|--|---------------|---------------------------|
| 10. Issued Capital: | 6,69,87,560 | 100.00 |
| 11. Listed capital (At all stock Exchanges): | 6,69,87,560 | 100.00 |
| 12. Held in dematerialized form in CDSL: | 27,42,753 | 4.09 |
| 13. Held in dematerialized form in NSDL: | 6,41,93,372 | 95.83 |
| 14. Physical: | 51,435 | 0.08 |
| 15. Total number of shares (12+13+14): | 6,69,87,560 | 100.00 |

16. Reasons for difference, if any, between a. (10&15) & b. (11&15): N/A

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



**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.



**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. : N.A.
Regn. No. : CP-7647.

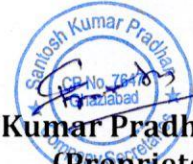
24. Appointment of common agency for share registry work: **Yes**
if yes (name & address)

Name : M/s MUFG Intime India Pvt. Ltd. (Formerly known as 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 : 23.04.2025**

**For Santosh Kumar Pradhan
(Company Secretaries)**



**Santosh Kumar Pradhan
(Proprietor)**

FCS-6973

C. P. No. 7647

P.R.C. No. 1388/2021

UDIN: F006973G000177693