SANTOSH KUMAR PRADHAN
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 30th September, 2026
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:	26,98,051	4.02
13. Held in dematerialized form in NSDL:	6,42,38,125	95.90
14. Physical:	51,384	0.08
15. Total number of shares (12+13+14):	66,987,560	100.00

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

Santosh Kumar Pradhan M. No. 7647 Ghaziabad Company Secretaries

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P. - 201010
Tel.: +91-120-4560064, 9810278845 | **E-mail** : info@kritiadvisory.com

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

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 CP No. 7647 Ghaziabad 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 : 27.10.2026

For Santosh Kumar Pradhan
(Company Secretaries)

Santosh Kumar Pradhan
CP No. 7647 Ghaziabad
Company Secretary

Santosh Kumar Pradhan
(Proprietor)
FCS-6973
C. P. No. 7647
P.R.C. No. 8229/2026
UDIN: F006973H002030544