



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line

Date: 25/04/2017

To,

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037 / 2272 2041

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354 / 2272

3577

Scrip Code:532811

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

Scrip Symbol: AHLUCONT

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) of the Listing Regulations 2015.

Scrip Code: 532811 Symbol: AHLUCONT

Dear Sir/Madam,

Please find enclose herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 received from Mr. Santosh Pradhan, Practicing Company Secretary on 25-04-2017 for the half-year ended 31st March, 2017.

Kindly take the same on your record and oblige.

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LTD

(Vipin Kumar Tiwari)

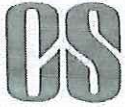
GM (Corporate) & Company Secretary



Encl.: as above

Copy To:

To
The Manager (Listing)
Code : 10011134
Calcutta Stock Exchange Ltd ,
7, Lyons Range,
Kolkata – 700001,
Ph.: 033-22104470-4477
Fax : 033-22102223, 4500, 4468



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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ahluwalia Contracts (INDIA) Limited** 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 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- 1, Near PVR Naraina, New Delhi -110028 pertaining to transfer of equity shares of the company for the period from **1st October, 2016** to **31st March, 2017** 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 half year ended on 31st March, 2017:

- A) The Company has not received any request for Transfer of Shares during the period from **1st October, 2016** to **31st March, 2017**.
- B) No Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received by the Company during the period from **1st October, 2016** to **31st March, 2017**.

Place: Ghaziabad.


Date: 24/04/2017

For Santosh Kumar Pradhan
(Company Secretaries)

Certified True Copy
For Ahluwalia Contracts (India) Limited


(Vipin Kumar Tiwari)
Company Secretary
ACS No.: 10837




Santosh Kumar Pradhan
(Proprietor)
C. P. No. 7647