

Ahluwalia Contracts (India) Limited

ENGINEERING & DESIGNING & CONSTRUCTION

<u>On-line/Courier</u> Date: 28/10/2020 To, Asst. General Manager (Corporate Services) BSE Limited. 25th Floor, P.J.Towers Dalal Street, Mumbai - 400001 Scrip Code:532811

Asst. Vice President - Listing, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex , Bandra (East) Mumbai- 400051 Symbol: AHLUCONT

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

Dear Sir/Madam,

Please find enclose herewith the Reconciliation of Share Capital Audit Report received on 28-10-2020 from Mr. Santosh Kumar Pradhan, Practicing Company Secretary for the quarter ended 30th September, 2020 as per Regulation 76 of SEBI (Depository & Participants) Regulations, 2018.

ACTS

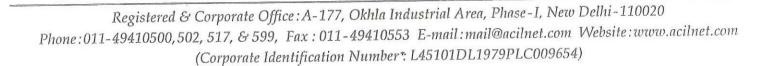
Kindly take the same on your record and oblige.

Yours faithfully, For Ahluwalia Contracts (India) Ltd

The

(Vipin Kumar Tiwari) GM (Corporate) & Company Secretary

Encl.: as above <u>Copy To:</u> The Manager (Listing) Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468





SANTOSH KUMAR PRADHAN Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended

2. ISIN

3. Face Value

4. Name of the Company

5. Registered Office address

6. Correspondence Address

7. Telephone Nos. & Fax No.

8. Email Address

9. Name of the Stock Exchanges where the Company's securities are listed : 30th September, 2020

: INE758C01029.

: Rs. 2/- each.

: AHLUWALIA CONTRACTS (INDIA) LIMITED

: A-177, Okhla Industrial Area, Phase-I, New Delhi- 110020.

: A-177, Okhla Industrial Area, Phase-I, New Delhi- 110020.

: 011- 49410500. : 011- 49410553.

: cs.corpoffice@acilnet.com

: BSE, NSE & CSE

No. of shares	% of total issued capital	
6,69,87,560	100.00	
6,69,87,560	100.00	
37,79,226	5.64	
6,31,43,669	94.26	
64,665	0.10	
6,69,87,560	100.00	

a. (10&15): N/A b. (11&15): N/A



Then.

For Ahluwalia Contracts (India) Limited

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

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706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu Kaushambi, Ghaziabad U.P.- 201010 • Tel.: +91-120-4727777, E-mail : Info@kritiadvisory.com

10. Issued Capital:

11. Listed capital (At all stock Exchanges):

12. Held in dematerialized form in CDSL:

13. Held in dematerialized form in NSDL:

14. Physical:

15. Total number of shares (12+13+14):

16. Reasons for difference, if any, between

SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

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
- 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.

: Yes

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 Telephone No. Fax No. : Mr. Vipin Tiwari.* : 011- 49410500. : 011- 49410553.

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Vipin Kumat Tiwari Company Secretary

SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

: Santosh Kumar Pradhan.
: 706, 8th Floor, K.M Trade Tower,
Hotel Radisson [®] Blu, Kaushambi,
Ghaziabad, U.P- 201010.
: 0120- 4727777
: N.A.
: CP-7647.

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

Name Address : M/s Link Intime India Pvt. Ltd. : 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 : 28.10.2020 For Santosh Kumar Pradhan (Company Secretaries)

Santosh Kumar Pradhan

(Proprietor) FCS-6973 C. P. No. 7647 UDIN: F006973B001080188

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(Vipin Kumat Tiwari) **Company Secretary** ACS No.: 10837