

Ahluwalia Contracts (India) Limited

Engineering, Designing & Construction

Date: 05-04-2024

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

Dear Sir/Madam,

Ref: BSE Scrip Code-532811, NSE: AHLUCONT

Subject: Disclosure made under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the enclosed disclosure, as amended, received from the Promoters of the Company for the year ended on March 31st, 2024, for your kind perusal.

Kindly take the same on your record and oblige.

Yours faithfully

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary Bikramjit Ahluwalia, Promoter

B-10, Saket, New.Delhi.110017 Phone: 011-40504541

Date: 05-04-2024

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

Dear Sir/Madam

<u>Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bikramjit Ahluwalia, Promoter of Ahluwalia Contracts (India) Ltd, declare that I along with persons acting in concert hold 3,70,55,977 equity shares in the Company and have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended March 31st, 2024.

Thanking you. Yours Sincerely,

Thanking you,
For and on behalf of all the Promoters

(Bikramjit Ahluwalia) (Promoter)

Date: 05-04-2024 Place: New Delhi

C:c: The Audit Committee, Ahluwalia Contracts (India) Limited, A-177, Okhla Industrial Estate,

Phase-1, New Delhi - 110020