

## Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier Date: 28/10/2020

To

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037

Asst. Vice President - Listing, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Ph. No.: 022-26598235-236

Sub: <u>Submission of Certificate under Regulation 40(9) of SEBI (LODR) of the Listing Regulations</u>, 2015.

Scrip Code: 532811

Symbol: AHLUCONT

Dear Sir/Madam,

Please find enclose herewith Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30-09-2020 received on 28-10-2020 from Mr. Santosh Kumar Pradhan, Practicing Company Secretary.

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



## SANTOSH KUMAR PRADHAN **Company Secretaries**

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

## FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 Noble Heights, First Floor, NH2, C-1, Block-LSC, Near Savitri Market, Janakpuri, New Delhi-110058 pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 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 30th September, 2020:

- A) The Company has not received any request for physical Transfer of Shares during the period from 1st April, 2020 to 30th September, 2020.
- B) The company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2020 to 30th September, 2020.

Place: Ghaziabad.

Date: 28.10.2020

For Santosh Kumar Pradhan

(Company Secretaries)

Certified True Copy

For Ahluwalia Contracts (India) Limited

(Vipin Kumat Tiwari) Company Secretary

Santosh Kumar Pradhan (Proprietor)

FCS-6973

C. P. No. 7647

UDIN: F006973B001080298