

Ahluwalia Contracts (India) Limited

Engineering, Designing & Construction

<u>e-mail/ on-line</u> Date: 09-04-2024

To.

Compliance Department

BSE Limited.

25th Floor, P.J. Towers
Dalal Street, Mumbai -

400001

Compliance Department

National Stock Exchange of India Ltd. Calcutta Stock Exchange 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

Sub: Compliance as per Regulations 57(5) of SEBI (LODR) Regulations, 2015 for the quarter ended on 31st March, 2024

Dear Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm that, the Company has not issued and have Non-Convertible preference shares, NCD's/Bonds or any other non-convertible securities during the quarter ended on 31st March, 2024.

Therefore, the provision in terms of Regulation 57(5) of SEBI (LODR) is not applicable.

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary/Compliance Officer