

Ahluwalia Contracts (India) Limited

Engineering, Designing & Construction

Date: - 08/07/2025

To, The

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

BSE Scrip Code: 532811 NSE: AHLUCONT

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30, June, 2025

Dear Madam/Sir(s),

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding a copy of certificate received from M/s MUFG Intime India Private Limited (Registrar and Transfer Agent of the Company) for the quarter ended 30th June, 2025.

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

Company Secretary/Compliance Officer

Encl.: as above



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

Date: 05.07.2025

The Company secretary M/s Ahluwalia Contracts (India) Limited A-177, Okhla Industrial Estate, Phase - I New Delhi - 110020

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Bharat Bhushan

Assistant Vice President