

Date: 12th April, 2019

To
The Manager-Listing
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Dear Sir,


Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half year ended 31st March, 2019 duly certified by a Practicing Company Secretary for filing.

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Ahlada Engineers Limited


P. Kodanda Rami Reddy
Company Secretary



Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal Dist., Hyderabad - 500 043.
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

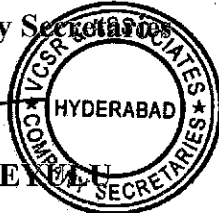
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ahlada Engineers Limited**, having its registered office at Door No: 4-56, Survey No.62/1/A & 67, Tech Mahindra Road, Bahadurpally Village, Qutbullapur Mandal, Hyderabad-500 043, maintained by M/s/ Bigshare Services Private Limited, Mumbai, Registrars and Share transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and as per the Uniform Listing Agreement entered into by, **M/s. Ahlada Engineers Limited** with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31ST March, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. ---- NIL

For VCSR & ASSOCIATES.
Practicing Company Secretaries



CH. VEERANJANEYAN
(Partner)
CP No. 6392; FCS No.6121



Date: 10th April 2019
Place: Hyderabad