

Date: 15th April 2024

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 year ended 31st March, 2024 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 & Compliance Officer

Ahlada Engineers Limited

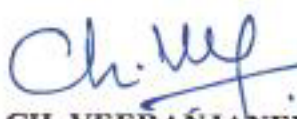
Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal Dist., Hyderabad - 500 043.
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024**

We 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, Dundigal-Gandimaisamma Mandal, Medchal Malkajgiri Dist, Hyderabad-500 043, maintained by Bigshare Services Private Limited, Mumbai, Registrars and Share transfer Agents of the Company pertaining to transfer of equity shares of the Company for the year from 01.04.2023 to 31.03.2024 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 **Ahlada Engineers Limited** with Stock Exchange and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on 31st March, 2024.

- A) Share Certificate(s) relating to the transfer of Shares received during the year from 01.04.2023 to 31.03.2024 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
Company Secretaries


CH. VEERANJANEYULU
(Partner)
M No. F6121, CP No. 6392



UDIN: F006121F000121654

Date: 15th April 2024
Place: Hyderabad