



Engineering a better tomorrow!

---

Date: 30<sup>th</sup> April, 2020

**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 31<sup>st</sup> March, 2020 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**

Sd/-

**P. Kodanda Rami Reddy**  
**Company Secretary**

---

**AHLADA ENGINEERS LIMITED**

CIN: L24239TG2005PLC047102

Door No 4-56, SY No 62/1/A & 67 Tech Mahindra Road Bahadurpally Village,  
Qutbullapur Mandal Hyderabad Telangana- 500043.

Ph.No:9866500811/9866500822, e-mail:engineers@ahlada.com

**CERTIFICATE**

**Pursuant to Regulation 40(9) of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**For the Half Year Ended 31<sup>st</sup> March, 2020**

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, 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 01.10.2019 to 31.03.2020 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, We hereby certify that the Company has delivered during half year ended on 31<sup>ST</sup> March, 2020.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2019 to 31.03.2020 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

Date: 22.04.2020  
Place: Hyderabad

(Ch. Veeranjanyulu)  
Partner  
CP No. 6392, FCS No. 6121