Ahluwalia Contracts (India) Limited

ENGINEERING ◆ DESIGNING ◆ CONSTRUCTION

On-line/Courier
Date: 25/10/2017

To,
Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001
Fax: 022- 2272 3121 / 2272 2037

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051
Ph. No. : 022-26598235-236

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) of the Listing Regulations 2015.

Scrip Code: 532811 Symbol: AHLUCONT

Dear Sir/Madam,

Please find enclose herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 received from Mr. Santosh Pradhan, Practicing Company Secretary on 25-10-2017 for the half-year ended 30th September, 2017.

Kindly take the same on your record and oblige.

Yours faithfully,
FOR AHLUWALIA CONTRACTS (INDIA) LTD

for Ahluwalia Contracts (India) Ltd.

Authorised Signatory

(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Encl.: as above
Copy To:

To
The Manager (Listing)
Code : 10011134
Calcutta Stock Exchange Ltd ,
7, Lyons Range,
Kolkata – 700001,
Ph.: 033-22104470-4477

SANTOSH KUMAR PRADHAN
Company Secretaries

25/10/17

CERTIFICATE UNDER REGULATION 40(9)OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ahluwalia Contracts (INDIA) Limited** having its Registered Office at A-177, Okhla Industrial Area, Phase - I, New Delhi - 110020 maintained by **Link Intime India Private Limited** having its office 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase- 1, Near PVR Naraina, New Delhi -110028 pertaining to transfer of equity shares of the company for the period from ***1st April, 2017*** to ***30th September, 2017*** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **Ahluwalia Contracts (India) Limited** with BSE, NSE & CSE and based on the information provided by the Company and hereby certify that during half year ended on **30th September, 2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from ***1st April, 2017*** to ***30th September, 2017*** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from the date of lodgment of each deed.

B) No Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received by the Company during the period from ***1st April, 2017*** to ***30th September, 2017.***

Place: Ghaziabad.

Date: 25.10.2017

for Ahluwalia Contracts (India) Ltd.

Authorised Signatory

For Santosh Kumar Pradhan
(Company Secretaries)

Santosh Kumar Pradhan
CP No. 7647
Ghaziabad
Company Secretaries

Santosh Kumar Pradhan
(Proprietor)
C. P. No. 7647

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad, U.P. 201010.
Tel: 91-120-472 7777, e-mail: info@kritiadvisory.com