

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House 1, भीकाएजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN: L74899DL1965GOI004352

COMPANY SECRETARIAT

कम्पनी सचिवालय

सं.सचिव /No. Secy/906/9/10

3rd January, 2017

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051

विषय:

बोनस शेयरों के आवंटन के बारे में सूचना

Sub:

Intimation regarding allotment of Bonus Shares

प्रिय महोदय/महोदया Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier letters dated 17.11.2016 and 16.12.2016, we wish to inform you that the Committee of the Board of Directors- Bonus Issue of the Company in its 2^{nd} meeting held on Tuesday, 3^{rd} January, 2017 at the registered office of the Company at EI House, 1, Bhikaiji Cama Place, New Delhi-110066 has approved the issue and allotment of 33,69,36,600 Bonus Equity Shares in the ratio of 1:1 (i.e. 1 (one) new equity bonus share of ₹ 5/- each for every 1 (one) existing fully paid equity share of ₹ 5/- each held) to the existing shareholders of the Company holding shares at the close of business hours on the Record date i.e. 2^{nd} January, 2017.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है। The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur कंपनी सचिव/Company Secretary

Phone / दूरभाष : 26100258

26762855

फ़ैक्स/ Fax: 26191690

ईमेल/ e-mail: company.secretary@eil.co.in

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