

No. G 38011/85/2017-Fin.I
Government of India
Ministry of Petroleum & Natural Gas

Shastri Bhawan, New Delhi
Dated: 27.11.2017

To

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: **Disclosure of acquisition/ disposal of securities under regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI Insider Trading Regulations")**

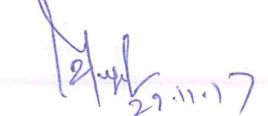
Dear Sir(s),

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 w.r.t. 13588409 equity shares of Engineers India Limited sold under Bharat 22 ETF scheme.

Since Government of India through Ministry of Petroleum and Natural Gas holds more than 5% shares of Engineers India Limited, this disclosure is being submitted in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record.

Yours faithfully,



(Pawan Kumar)

Authorized Signatory

Under Secretary to the Government of India
Ministry of Petroleum and Natural Gas
Shastri Bhawan, New Delhi

(पवन कुमार / PAWAN KUMAR)

अवर सचिव / Under Secretary
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
M/o Petroleum & Natural Gas
शास्त्री भवन / Shastri Bhawan
नई दिल्ली / New Delhi

Encl: as above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Engineers India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	President of India acting through Ministry of Petroleum and Natural Gas, Shastri Bhawan, New Delhi-110001		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	342278140	54.17	54.17
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	342278140	54.17	54.17
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	13588409	2.15	2.15
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	13588409	2.15	2.15
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	328689731	52.02	52.02
b) Shares encumbered with the acquirer			

(पवन कुमार) PAVAN KUMAR
 अवसर सचिव / Under Secretary
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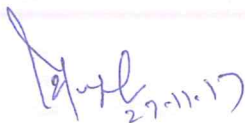
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	328689731	52.02	52.02
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Sale (off market) under Bharat 22 CPSE ETF Scheme.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	631911420 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	631911420 equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	Nil		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of the President of India



(Pawan Kumar)
Authorized Signatory
Under Secretary to the Government of India
Ministry of Petroleum and Natural Gas
Shastri Bhawan, New Delhi

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Place: New Delhi

Date: 27.11.2017