इंजीनियर्स इंडिया लिमिटेड
ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)
रजिस्टर्ड ऑफिस/Regd.Office: इंजीनियर्स इंडिया हाऊस/Engineers India House,
1, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066
सीआईएन/CIN: L74899DL1965GOI004352

COMPANY SECRETARIAT

कंपनी सचिवालय

10 अक्टूबर, 2017

To

The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023.

Dear Sirs/Madams,

विषय: 30 सितंबर, 2017 को समाप्त आधे वित्त वर्ष के लिए सेबी (लिस्टिंग अधिकार और प्रकटीकरण आवश्यकताओं) नियमों के विनियमन 7 (3) के अनुसार अनुपालन प्रमाणपत्र

Subject: Compliance certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 for the half financial year ended on September 30, 2017.

M/s Karvy Computershare Private Limited, a Registrar to an Issue and Share Transfer Agent registered with the Securities and Exchange Board of India (SEBI) is providing Registrar and Share Transfer services to M/s Engineers India Limited (CIN:L74899DL1965GOI004352) and maintaining related documents/records/correspondence for all the transactions in physical and electronic form and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we do hereby confirm that for the half financial year ended on September 30, 2017, all the activities in relation to both physical and electronic share transfer facilities for Engineers India Limited have been maintained by M/s Karvy Computershare Private Limited (CIN: U72400TG2003PTC041636).

धन्यवाद सहित /Thanking you,

भवदीय /Yours faithfully

कृते इंजीनियर्स इंडिया लिमिटेड/
For Engineers India Limited

नाम :राजन कपूर/Rajan Kapur
(कंपनी सचिव) /(Company Secretary)

कृते कारवी कम्प्युटरशेयर प्राइवेट लिमिटेड/
For Karvy Computerhsare Private Limited

नाम:
(अधिकृत हस्ताक्षरकर्ता)/Authorized Signatory

Phone/दूरभाष : 26100258
26762855

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