

सं.सचिव /No. Secy/906/9/10

26th April, 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

बिषय: 31.03.2017 को समाप्त छमाही के लिए विनियम 40(9) के अंतर्गत प्रमाणपत्र
Subject: Certificate under Regulation 40(9) for the half year ended 31.03.2017

प्रिय महोदय/महोदया,
Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 40 (9) अनुसार, कृपया इसके साथ 31.03.2017 को समाप्त छमाही के लिए प्रमाणपत्र दिनांक 26.04.2017 जोकि संलग्न है, प्राप्त करें।

Please find enclosed herewith Certificate dated 26.04.2017 for the half year ended 31.03.2017 as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।
This is for your kind information & records please.

धन्यवाद/Thanking you,

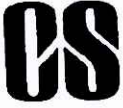
भवदीय/Very truly yours,



राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary

Encl: As above / संलग्नक: यथोक्त



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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Engineers India Limited** having its Registered Office at 1, Bhikaji Cama Place, New Delhi -110066 maintained by **Karvy Computershare Private Limited** having its office at Karvy Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad -500032 pertaining to transfer of equity shares of the company for the period from **1st October, 2016** to **31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **Engineers India Limited** with BSE & NSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2016** to **31st March, 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 October, 2016** to **31st March, 2017**.

Place: Ghaziabad.

Date: 26/04/2017.

For Santosh Kumar Pradhan
(Company Secretaries)


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