

**इंजीनियर्स  
इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)  
एक नावतन कम्पनी

**ENGINEERS  
INDIA LIMITED**  
(A Govt. of India Undertaking)  
A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत  
Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA  
ईमेल/e-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in), दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

21.10.2020

**The BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai – 400 023**

**The National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Bandra Kurla Complex**  
**Bandra (East), Mumbai-400051**

**विषय: 30.09.2020 को समाप्त छमाही के लिए विनियम 40(9) के अंतर्गत प्रमाणपत्र**  
**Subject: Certificate under Regulation 40(9) for the half year ended 30.09.2020**

प्रिय महोदय/महोदया,  
Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 40(9) के अनुसार, कृपया इसके साथ 30.09.2020 को समाप्त छमाही के लिए प्रमाणपत्र दिनांक 21.10.2020 जोकि संलग्न है, प्राप्त करें।

Please find enclosed herewith Certificate dated 21.10.2020 for the half year ended 30.09.2020 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,

*Narendra Kumar*

नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance Officer

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 30<sup>TH</sup> SEPTEMBER, 2020**


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 **Alankit Assignments Limited** having its office 4E/2, Jhandewalan Extension, New Delhi-110 055, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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) Share Certificate(s) relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** have been issued within thirty days from the date of request.

Place: Ghaziabad.

Date: 21/10/2020.

For Santosh Kumar Pradhan  
(Company Secretaries)

  
**Santosh Kumar Pradhan**  
(Proprietor)

Membership No. F6973

C. P. No. 7647

UDIN: F006973B001017114