

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, इ्रअ.एव /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, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051

बिषय: 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 विनिमय बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 40(9) के अनुसार, कृप्या 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 रिकोर्ड के लिए है। This is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

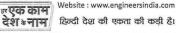
नरेंद्र कुमार/Narendra Kumar अनुपालन अधिकारी/Compliance Officer

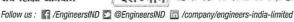
Encl: As above / संलग्नकः यथोक्त



उत्कृष्टता का आधार - हमारे कर्मी Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)

CIN : L74899DL1965GOI004352 सर्व शिक्षा अभियान











SANTOSH KUMAR PRADHAN

Company Secretaries

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

FOR THE HALF YEAR ENDED 30TH 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 1st April, 2020 to 30th 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 30th September, 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th 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 1st April, 2020 to 30th 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