



पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेश, नई दिल्ली-110 066 शारत Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

इनेल/e-mail: company.secretary@eil.co.in, द्वासाय/Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

14.10.2020

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

विषय: 30 सितम्बर, 2020 को समाप्त हुए आधे वित्तीय वर्ष के लिए सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताओं) नियमों, 2015 के विनियमन 7 (3) के अनुसार अनुपालन प्रमाण पत्र।

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended on 30th September, 2020

प्रिय महोदय/महोदया Dear Sir/Madam,

M/s Alankit Assignments Limited, a Registrar to an Issue and Share Transfer Agent registered with the Securities and Exchange Board of India (SEBI) is providing Registrar Share Transfer services to M/s Engineers India Limited (CIN: L74899DL1965G0I004352) 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 30th September, 2020, all the activities in relation to share transfer facility for Engineers India Limited have been maintained by M/s Alankit Assignments Limited (SEBI Registration No. INR000002532).

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड For Engineers India limited

नरेंद्रकुमार/ Narendra Kumar

अनुपालन अधिकारी/Compliance Officer

कर्त अलंकित असाइनमेंट लिमिटेड For Alankit Assignments Limited

अभिनव अग्रवाल/Abhinav Agarwal उप महा प्रबन्धक/Dy. General Manager



उत्कृष्टता का आधार - हमारे कर्मी Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-25762121 (EPABX) CIN: L74899DL1965GOI004352

सर्व शिक्षा अभियान

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देश भनाम किनी देश की एकता की कही है।



