

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,दुरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9 09.04.2024

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai – 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

31 मार्च, 2024 को समाप्त हुए वित्तीय वर्ष के लिए सेबी (लिस्टिंग दायित्व और प्रकटीकरण विषय:

आवश्यकताओं) नियमों, 2015 के विनियमन 7(3) के अनुसार अनुपालन प्रमाण पत्र।

Compliance certificate pursuant to Regulation 7 (3) of the SEBI Sub:

(Listing Obligations and Disclosure Requirements) Regulations,

2015 for the financial year ended on 31st March, 2024

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 Transfer services to Engineers Limited Share M/s India 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 financial year ended on 31st March, 2024, 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 कर्त अलंकित असाइनमेंट लिमिटेड For Alankit Assignments Limited

नरेंद्र क्मार/ Narendra Kumar अन्पालन अधिकारी/Compliance Officer

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

उत्कृष्टता का आधार - हमारे कर्मी



पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX) CIN: L74899DL1965GOI004352 Website: www.engineersindia.com Azadi _{Ka} ^{Amrit} Mahotsav देशं क्नाम

हिन्दी देश की एकता की कडी है।



Delivering Excellence Through People