

सं.सचिव/No. Secy/906/9

09.04.2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय: 31 मार्च, 2024 को समाप्त हुए 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 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 and Share Transfer services to M/s Engineers India Limited (CIN: 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 कुमार/ Narendra Kumar
अनुपालन अधिकारी/Compliance Officer

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