

सं.सचिव/No. Secy/906/9/10

28.10.2019

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
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बिषय: 30.09.2019 को समाप्त छमाही के लिए विनियम 40(9) के अंतर्गत प्रमाणपत्र
Subject: Certificate under Regulation 40(9) for the half year ended 30.09.2019

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 30.09.2019 को समाप्त छमाही के लिए प्रमाणपत्र दिनांक 28.10.2019 जोकि संलग्न है, प्राप्त करें।

Please find enclosed herewith Certificate dated 28.10.2019 for the half year ended 30.09.2019 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,



नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance Officer

Encl: As above / संलग्नक: यथोक्त

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DL1965GOI004352 Website : www.engineersindia.com
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हिन्दी देश की एकता की कड़ी है।



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 **Karvy Fintech Private Limited** having its office Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad -500032 pertaining to transfer of equity shares of the company for the period from **1st April, 2019** to **30th September, 2019** 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 basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2019:

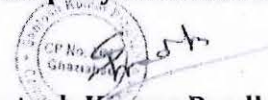
- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019** to **30th September, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from the date of lodgment of each deed.
- B) Share Certificate(s) relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1st April, 2019** to **30th September, 2019** have been issued within thirty days from the date of request.

Place: Ghaziabad.

Date: 28/10/2019.

For Santosh Kumar Pradhan

(Company Secretaries)



Santosh Kumar Pradhan
(Proprietor)

Membership No. F6973

C. P. No. 7647

UDIN: F006973A000177550