

सं.सचिव/No. Secy/906/9/10

29.04.2020

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
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बिषय: 31.03.2020 को समाप्त छमाही के लिए विनियम 40(9) के अंतर्गत प्रमाणपत्र

Subject: Certificate under Regulation 40(9) for the half year ended 31.03.2020

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 31.03.2020 को समाप्त छमाही के लिए प्रमाणपत्र दिनांक 29.04.2020 जोकि संलग्न है, प्राप्त करें।

Please find enclosed herewith Certificate dated 29.04.2020 for the half year ended 31.03.2020 as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

यह आपकी जानकारी एवं 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।



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**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 31ST MARCH, 2020

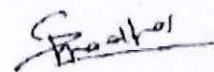
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Engineers India Limited** having its Registered Office at 1, Bhikaji Cama Place, New Delhi -110066 maintained by **Alankit Assignments Limited** having its office 3E/7, Jhandewalan Extension, New Delhi-110 055, pertaining to transfer of equity shares of the company for the period from **1st October, 2019** to **31st March, 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 basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2019** to **31st March, 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) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st October, 2019** to **31st March, 2020**.

Place: Ghaziabad.

Date: 29/04/2020.

**For Santosh Kumar Pradhan
(Company Secretaries)**



**Santosh Kumar Pradhan
(Proprietor)
Membership No. F6973
C. P. No. 7647**

UDIN: F006973B000186185

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