

सं.सचिव/No. Secy/906/9/10

05.11.2024

The BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor BandraKurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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**Sub: Intimation under Regulation 39 (3) of SEBI (LODR) Regulations, 2015 -
Issue of Letter of Confirmation**

Dear Sir/Madam,

This is in continuation of our letter of even no. सं.सचिव/No. Secy/906/9/10 dated 06.10.2024

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 25.01.2022, please find attached the 'Letter(s) of Confirmation' issued by the RTA of the Company to its Shareholder(s) in lieu of share certificate(s) lost by them.

The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

संलग्नक: यथोक्त/Encl: As above



300087906

3/11/2024

TEJINDER BIR KAUR
EL-7A FIRST FLOOR L BLOCK
HARI NAGAR
NEW DELHI- 110064

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
Name of the Company: ENGINEERS INDIA LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	TEJINDER BIR KAUR AFHPT2191M
Number of shares	14
Folio Number	0008541 (ND CASE)
Certificate numbers	649266(DUPLICATE CASE)
Distinctive numbers	112923415-112923421 673597643-673597649
Lock-In	No. If yes, lock-in from ___/___/___ till / / (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF & COPY OF PAN & AADHAR CARD for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,
For Alankit Assignments Ltd
Sd/-
Authorised Signatory

SEBI Registration Nos.

INE200691235, INF230851235, INE230851235, INSL10881234, INF010881234, INE010881234, INE200691235, INE05081236, INF000001235, IN-IP-NSDL-14-06, IN-IP-CDSL-47-07

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110035

Phone : +91-11-4251-1224 / 2251-1223 | Fax : +91-11-2855-2004 | Website : www.alankit.com | Email : info@alankit.com



300087118

3/11/2024

TEJINDER BIR KAUR
EL-7A FIRST FLOOR L BLOCK
HARI NAGAR
NEW DELHI- 110064

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
Name of the Company: ENGINEERS INDIA LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	TEJINDER BIR KAUR AFHPT2191M
Number of shares	2
Folio Number	0008541
Certificate numbers	649267(DUPLICATE CASE)
Distinctive numbers	112923435-112923435 673597658-673597658
Lock-In	No. If yes, lock-in from ___ / ___ / ___ till / / (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,
Yours faithfully,
For Alankit Assignments Ltd
Sd/-
Authorised Signatory

SEBI Registration Nos.

INE300871236, INF230871236, INE230871236, INE110871234, INF110871234, INE110871234, INE50871236, INF50871236, INF500071236, IN-UP-NEDL-14-06, IN-UP-CDSL-42-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

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