

सं. सचिव/No. Secy/906/9/10

09.06.2022

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| The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178 | The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN |
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विषय : भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियमन 23 (9) का अनुपालन

Sub.: **Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

प्रिय महोदय/महोदया,
Dear Sir/Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the specified format for the half year ended on March 31, 2022.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,


नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance Officer

संलग्नक: यथोक्त/Encl: As above

| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | |
|-------|--|--|---|--|---|--|---|------------------|---|--|--------|---|-------------------|--------|-------------------|--|
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage) |
| 6 | Engineers India Limited | Oil And Gas Exploration And Production Block No. CB-ONN-2010/ 11 | Other related party | Survey cost, capital expenditure, impairment provision, other costs and dry well written off | - | (18.03) | 2.82 (16.68) | 2.82 (10.76) | | | | | | | | |
| 7 | Engineers India Limited | Oil And Gas Exploration And Production Block No. CB-ONN-2010/ 8 | Other related party | Survey cost, capital expenditure, impairment provision, other costs and dry well written off | - | 164.74 | 2.72 (20.31) | 1.83 (117.07) | | | | | | | | |
| 8 | Engineers India Limited | Oil And Gas Exploration And Production Block No. CB-ONN-2010/ 11 | Other related party | Intangible assets under development & PPE (net of impairment) | - | - | 27.41 | 31.05 | | | | | | | | |
| 9 | Engineers India Limited | Smt. Vartika Shukla | Key Management Personnel | Remuneration | - | 33.58 | 1.28 | 1.06 | | | | | | | | |

