

एक नवरत्न कम्पनी

A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

## कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9

10.01.2022

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 <sup>th</sup> Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

विषय: सेबी (डिपॉजिटरी एंड पार्टिसिपेंट्स) विनियम, 2018 के विनियमन 74 (5) के तहत प्रमाण पत्र Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

प्रिय महोदय/महोदया, Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2021 for your information and record please.

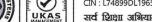
धन्यवाद/Thanking you,

भवदीय/Very truly yours,

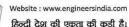
नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance Officer

संलग्नक: यथोक्त/Encl: As above









Delivering Excellence Through People





To,

Date: 4th January 2022

The Company Secretary ENGINEERS INDIA LIMITED 1,BHIKAJI CAMA PLACE NEW DELHI-110067

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2021

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Alankit Assignments Ltd.

> Abhinav Kumar Agarwal

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Abhinav Agarwal (Deputy General Manager)