

सं.सचिव/No. Secy/906/9/10

24.04.2024

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINEERSIN</b>
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**बिषय: 31.03.2024 को समाप्त वित्तीय वर्ष के लिए विनियम 40(9) के अंतर्गत प्रमाणपत्र**  
**Subject: Certificate under Regulation 40(9) for the financial year ended on 31.03.2024**

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 31.03.2024 को समाप्त वित्तीय वर्ष के लिए प्रमाणपत्र दिनांक 23.04.2024 जोकि संलग्न है, प्राप्त करें।

Please find enclosed herewith Certificate dated 23.04.2024 for the financial year ended on 31.03.2024 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,

कर्त इंजीनियर्स इंडिया लिमिटेड  
For Engineers India Limited

नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance officer

Encl: As above / संलग्नक: यथोक्त

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

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Engineers India Limited (the Company)** having CIN: L74899DL1965GOI004352, maintained by Company's RTA Alankit Assignments Limited having CIN: U74210DL1991PLC042569 for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the year ended on 31<sup>st</sup> March, 2024:

- A) The Company was not required to issue any certificate as there was no lodgement of transfer of Shares in Physical.
- B) No requests were received for sub-division/ consolidation/ renewal/ transposition/ endorsement of calls or allotment monies/ exchange of certificates/ deletion of name.
- C) Share Certificate(s) relating to the request for transmission during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within the stipulated time from the date of request excepting those rejected on technical grounds.

For **VAP & Associates**  
**Company Secretaries**  
**FRN: P2023UP098500**  
**Peer Review No: 1083/2021**

Parul Jain

Digitally signed by Parul  
Jain  
Date: 2024.04.23 18:39:48  
+05'30'

**Parul Jain**  
**Managing Partner**  
**M. No. F8323**  
**CP No. 13901**  
**UDIN: F008323F000222671**

**Place: Ghaziabad**  
**Date: 23.04.2024**