



RED SICIETO EDICIOIT 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

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

## कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9

07.04.2022

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

विषय:

31 मार्च, 2022 को समाप्त हुए वित्तीय वर्ष के लिए सेबी (लिस्टिंग दायित्व और प्रकटीकरण

आवश्यकताओं) नियमों, 2015 के विनियमन 7 (3) के अनुसार अनुपालन प्रमाण पत्र।

Sub:

Compliance certificate pursuant to Regulation 7 (3) of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations,

2015 for the financial year ended on 31st March, 2022

प्रिय महोदय/महोदया Dear Sir/Madam,

M/s Alankit Assignments Limited, a Registrar to an Issue and Share Transfer Agent registered with the Securities and Exchange Board of India (SEBI) is providing Registrar and Share Transfer services to M/s Engineers India Limited (CIN: L74899DL1965GOI004352) and maintaining related documents/records/correspondence for all the transactions in physical and electronic form and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on 31<sup>st</sup> March, 2022, all the activities in relation to share transfer facility for Engineers India Limited have been maintained by M/s Alankit Assignments Limited (SEBI Registration No. INR000002532).

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड For Engineers India limited

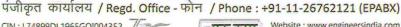
नरेंद्र कुमार/ Narendra Kumar अनुपालन अधिकारी/Compliance Officer कर्त अलंकित असाइनमेंट लिमिटेड For Alankit Assignments Limited

Abhinav Kumar Agarwal



अभिनव अग्रवाल/Abhinav Agarwal उप. महा प्रबन्धक/Dy. General Manager





सर्व शिक्षा अभियान





