इंजीवियर्स हेया लिमिटेड (भारत सरकार का उपक्रम) एक नवरत्न कम्पनी

(A Govt. of India Undertaking) A Navratna Company

JGINEERS

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, दूरआष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

22.04.2022

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

बिषयः 31.03.2022 को समाप्त वित्तीय वर्ष के लिए विनियम 40(9) के अंतर्गत प्रमाणपत्र Subject: Certificate under Regulation 40(9) for the financial year ended on 31.03.2022

प्रिय महोदय∕महोदया, Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनिमय बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 40 (9) के अनुसार, कृप्या इसके साथ 31.03.2022 को समाप्त वित्तीय वर्ष के लिए प्रमाणपत्र दिनांक 22.04.2022 जोकि संलग्न है, प्राप्त करें।

Please find enclosed herewith Certificate dated 22.04.2022 for the financial year ended on 31.03.2022 as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

यह आपकी जानकारी एवं रिकोर्ड के लिए है। This is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance Officer

Encl: As above / संलग्नक: यथोक्त

| उत्कृष्टता का आधार - हमारे कर्मी | | 위 Deliverin | Delivering Excellence Through People | |
|----------------------------------|-------------------------------|---|--------------------------------------|--|
| SO SOUL | UKAS MANAGEMENT SVSTRMS | पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPA CIN : L74899DL1965GOI004352 सर्व शिक्षा अभियाल हन्दी देश की एकता की कह Follow us : दि / Engineers/ND C @Engineers/IND कि / company/engineers-india-lim | .com | |



SANTOSH KUMAR PRADHAN Company Secretaries

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Engineers India Limited** having its Registered Office at 1, Bhikaji Cama Place, New Delhi -110066 maintained by **Alankit Assignments Limited** having its office 4E/2, Jhandewalan Extension, New Delhi-110055, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **Engineers India Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2022:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from the date of lodgment of each deed.
- B) Share Certificate(s) relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2021 to 31st March, 2022 have been issued within thirty days from the date of request.

Place: Ghaziabad.

Date: 22.04.2022

For Santosh Kumar Pradhan

(Company Secretaries)

Santosh Kumar Pradhan (Proprietor) Membership No. F6973 C. P. No. 7647

UDIN: F006973D000183149

P.R.C. No. 1388/2021

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