

सं. सचिव/No. Secy/906/9/10

22.04.2022

<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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**विषय: 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 विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 40 (9) के अनुसार, कृपया 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 रिकॉर्ड 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



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

**FOR THE YEAR ENDED 31<sup>ST</sup> 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 **1<sup>st</sup> April, 2021** to **31<sup>st</sup> 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 31<sup>st</sup> March, 2022:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2021** to **31<sup>st</sup> 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 **1<sup>st</sup> April, 2021** to **31<sup>st</sup> 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

P.R.C. No. 1388/2021

UDIN: F006973D000183149