

सं.स चव/No. Secy/906/9/10

26<sup>th</sup> March, 2021

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|---|---|
| <b>The BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Fort</b><br><b>Mumbai – 400 023</b><br><b>Scip Code-532178</b> | <b>The National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor</b><br><b>Bandra Kurla Complex</b><br><b>Bandra (East), Mumbai-400051</b><br><b>Symbol-ENGINEERSIN</b> |
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**Sub: Acquisition of equity shares of Numaligarh Refinery Limited ("NRL")**

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), and further to our disclosure dated 18<sup>th</sup> February, 2021, and 25<sup>th</sup> March, 2021 we would like to inform you that Engineers India Limited ("**EIL**") has on 26<sup>th</sup> March, 2021, completed the acquisition of, and acquired 3,21,46,957 (Three Crore Twenty-One Lakh Forty-Six Thousand Nine Hundred and Fifty-Seven) equity shares in the share capital of NRL (a company primarily engaged in the business of refining of petroleum products) from Bharat Petroleum Corporation Limited ("**BPCL**") pursuant to the Share Purchase Agreement ("**SPA**") dated 25<sup>th</sup> March, 2021.

Also, as informed to you earlier, OIL India Limited ("**OIL**") which is also a party to a SPA has independently acquired 39,84,36,929 (Thirty-Nine Crore Eighty-Four Lakh Thirty-Six Thousand Nine Hundred and Twenty-Nine) equity shares from BPCL pursuant to the SPA.

Post this acquisitions, EIL's equity shareholding in NRL stands at 4.37%.

The same is also uploaded on the Company's website [www.engineersindia.com](http://www.engineersindia.com).

This is for your information and records.

Thanking you,

Yours Sincerely

**For ENGINEERS INDIA LIMITED**

Yours Sincerely

**For ENGINEERS INDIA LIMITED**



**Narendra Kumar**

**Compliance Officer**