

सं.सचिव/No. Secy/906/9/10

14<sup>th</sup> June, 2023

<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:** सेबी सर्कुलर दिनांक 16 मार्च, 2023 के अनुसार पैन, केवाईसी, नामांकन और बैंक विवरण अनिवार्य रूप से प्रस्तुत करने के संबंध में भौतिक रूप में शेयर रखने वाले शेयरधारकों को सूचना

**Sub:** Intimation to shareholders holding shares in physical mode regarding mandatory furnishing of PAN, KYC, Nomination and Bank details as per SEBI Circular dated 16<sup>th</sup> March, 2023

प्रिय महोदय/महोदया

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, the physical shareholders have been communicated to furnish their PAN, KYC, Nomination details and Bank details for updation in respect of their Folios. Further, Registrar and Transfer Agent (RTA) of the Company i.e. M/s Alankit Assignments Limited has confirmed vide its email dated 13<sup>th</sup> June 2023 that they have complied with the requirements given in Clause 16, 17 & 18 of the said circular and consolidated report was also submitted to SEBI.

Further, the aforesaid SEBI Circular is also uploaded on the Company's website at <https://engineersindia.com/Investor/Landing>.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer