

एक नवरत्न कम्पनी 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

ईमेल/e-mail: <u>company.secretary@eil.co.in</u>,दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

14th June, 2023

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

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

Intimation to shareholders holding shares in physical mode regarding Sub:

mandatory furnishing of PAN, KYC, Nomination and Bank details as per SEBI

Circular dated 16th March, 2023

प्रिय महोदय/महोदया

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th 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 13th 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.

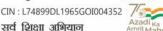
धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar अनुपालन अधिकारी/Compliance officer

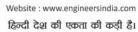














पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)