

सं. सचिव/No. Secy/906/9/10

07.01.2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय: सेबी (डिपॉजिटरी एंड पार्टिसिपेंट्स) विनियम, 2018 के विनियमन 74 (5) के तहत प्रमाण पत्र

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2025 for your information and record please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

एस. के. पाढ़ी/ S.K. Padhi
Company Secretary &
Compliance officer/
कंपनी सचिव एवं अनुपालन अधिकारी

संलग्नक: यथोक्त/Encl: As above

To,

Date : 5th jan, 2026

**The Company Secretary
ENGINEERS INDIA LIMITED
1,BHIKAJI CAMA PLACE
NEW DELHI-110067**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

Digitally signed by KAMAL GARG
Date: 2020.08.22 21:27:23
15.42-07:21+0530
Subject: 1174245744834560
eID: 112201-5
e-mail: kamsal_garg@rediffmail.com
Location: 13, 3rd Floor, 3rd floor
Building: 13, 3rd floor, 3rd floor
Pincode: 110051
Country: IN
Signature ID: 2345204414831513a
4d1464d1-001e-2917,
Signature Type: 71-34910556756548329
Signature URL: https://www.eSignCentral.com/Signer/2345204414831513a
30713246/personal_eSignCentral_GARG
Timestamp: 2020.08.22 21:27:23
Signature URL: https://www.eSignCentral.com/Signer/2345204414831513a
30713246/personal_eSignCentral_GARG

Kamal Garg
(General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com
Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India
Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1200 | e-mail : alankitmumbai@alankit.com