

सं. सचिव/No. Secy/906/9/10

08.07.2025

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| The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrp Code-532178 | The National Stock Exchange of India Limited Exchange Plaza, 5th 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 on 30th June, 2025 for your information and record please.

धन्यवाद/Thanking you,

भवदीय/Very truly
yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

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

संलग्नक: यथोक्त/Encl: As above



Alankit ASSIGNMENTS LIMITED

Date: 02/07/2025

To,
ENGINEERS INDIA LIMITED
ENGINEERS INDIA BHAWANI BHIKAJI
CAMA PLACE NEW DELHI DL 110
066 110066

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending June 30, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending June 30, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, ENGINEERS INDIA LIMITED we hereby confirm and certify the following:

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.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Digitally signed
by KAMAL
GARG
Date:
2025.07.05
14:19:04 +05'30'
KAMAL GARG
(GENERAL MANAGER)

SEBI Registration Nos.

INB230691235, INF230881235, INE230891235, INB10881234, INF010881234, INE010881234, INE260881235, INB050891235, INF000001363, IN-DF-NSDL-14-86, IN-DF-CDSL-43-89

CIN : U74210DL1991PLC042569

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

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

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