

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी कामा प्लेस, नई दिल्ली-110 066 भारत  
 Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA  
 ईमेल/ e-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in), दूरभाष /Phone: 011-26762855/2580  
 कंपनी सचिवालय/

सं.सचिव

/

**The BSE Limited**  
**PhirozeJeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai – 400 023**

**The National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**BandraKurla Complex**  
**Bandra (East), Mumbai-400051**

बिषय: 31.03.2021 को समाप्त छमाही के लिए विनियम 40(9) के अंतर्गत प्रमाणपत्र

प्रिय महोदय/महोदया,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 40(9) के अनुसार, कृपया इसके साथ 31.03.2021 को समाप्त छमाही के लिए प्रमाणपत्र दिनांक 27.04.2021 जोकि संलग्न है, प्राप्त करें।

सर्व शिक्षा अभियान



**SANTOSH KUMAR PRADHAN**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

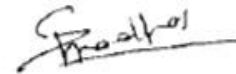
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Engineers India Limited** having its Registered Office at 1, Bhikaji Cama Place, New Delhi -110066 maintained by **Alankit Assignments Limited** having its office 4E/2, Jhandewalan Extension, New Delhi-110 055, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **Engineers India Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2021:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from the date of lodgment of each deed.
- B) Share Certificate(s) relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** have been issued within thirty days from the date of request.

**Place: Ghaziabad.**

**Date: 27.04.2021**

**For Santosh Kumar Pradhan**  
**(Company Secretaries)**



**Santosh Kumar Pradhan**  
**(Proprietor)**  
**Membership No. F6973**  
**C. P. No. 7647**  
**UDIN: F006973C000186341**

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