

सं. सचिव/No. Secy/906/9/10

03.04.2025

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrp 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>
---	---

**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 31<sup>st</sup> March, 2025 for your information and record please.

धन्यवाद/Thanking you,

भवदीय/Very truly  
yours,

कर्त इंजीनियर्स इंडिया लिमिटेड  
For Engineers India Limited

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

संलग्नक: यथोक्त/Encl: As above



**Alankit** ASSIGNMENTS LIMITED

Date: 01/04/2025

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 March 31, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 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

**KAMAL** Digitally signed  
by KAMAL GARG  
**GARG** Date: 2025.04.02  
17:37:04 +05'30'

**KAMAL GARG**  
(GENERAL MANAGER)

SEBI Registration Nos.

INB200881235, IN-230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE250881235, INB050881235, INP00001363, IN-OP-NBOL-14-56, IN-OP-CDL-43-99

CIN : U74210DL1991PLC042569

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

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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com