इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरत्न कम्पनी

ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)
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: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580
कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10 04.09.2020

The BSE Limited **Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai – 400 023**	**The National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor** **Bandra Kurla Complex** **Bandra (East), Mumbai-400051**

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Comptroller & Auditor General of India (CAG) has appointed M/s. N. K. Bhargava & Co, Chartered Accountants, as the Statutory Auditors of the Company u/s 139 of the Companies Act, 2013 for the financial year 2020-21.

The full address of the Statutory Auditors is as follows:

M/s. N. K. Bhargava & Co.
(DE0274)
C-31, 1st Floor,
Acharya Niketan, Opp. Pocket-1
Mayur Vihar, Phase-1
Delhi-110091

The above is for your kind information & records please.

Thanking you,

Very truly yours,

Narendra Kumar
Compliance officer