

No. Secy/906/10

07.02.2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East), Mumbai-400051

Sub: Clarification for Financial results
Symbol-ENGINERSIN

Dear Sir/Madam,

This is with reference to your email dated 7th February, 2023 seeking clarification for Financial results not signed by authorized signatory.

We would like to inform that the Standalone and Consolidated Financial Results of the Company for Quarter ended 31.12.2022 filed in Quick Results have been signed by Shri Sanjay Jindal, Director (Finance) DIN No. 09223617 who is the whole time director of the Company. Hence the company is in compliance with Regulation 33 (2) (b) of SEBI (LODR) Regulations, 2015.

We hope the above clarifies and request you to kindly take the same on your records please.

Thanking you,

Yours faithfully,
For Engineers India Limited

Narendra Kumar
Compliance Officer