

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी कामा प्लेस, नई दिल्ली-110 066 भारत  
 Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in), दूरभाष /Phone: 011-26763451

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

08.10.2026

|                                                                                                                                                |                                                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Fort</b><br><b>Mumbai – 400 023</b><br><b>Scrip Code-532178</b> | <b>The National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor</b><br><b>Bandra Kurla Complex</b><br><b>Bandra (East), Mumbai-400051</b><br><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 30<sup>th</sup> September, 2026 for your information and record please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड  
For Engineers India Limited

**SUVENDU KUMAR PADHI**

Digitally signed by SUVENDU KUMAR PADHI  
DN: c=IN, st=Delhi,  
2.5.4.20=5b67787d20a2ad162166ed4e2  
7734d804d55074880af0c69ba9d6f79  
f34b12, postalCode=110070, street=CO  
Late Puma Kumar Padhi Flat No8018  
Sector DPocket8 Vasant Kunj,  
pseudonym=f5e713d7f256419eb01845  
1a9abd1de6, title=3111,  
serialNumber=aa5157e72ce33d6acf106  
af9994e4d29c12a89497a0b75ee8c1e9  
4e1565f0a0, o=Personal, cn=SUVENDU  
KUMAR PADHI  
Date: 2026.10.08 14:24:47 +05'30'

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

संलग्नक: यथोक्त/Encl: As above



**Alankit** ASSIGNMENTS LIMITED

**Date : 05/10/2026**

**To**

**ENGINEERS INDIA LIMITED  
ENGINEERS INDIA HOUSE, 1, BHIKAJI  
CAMA PLACE, NEW DELHI –  
PIN - 110066**

**Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,  
2018 for the quarter ended 30th September, 2026.**

**Dear Sir/Madam,**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026., w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Engineers India Limited", we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange.
- b) 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.

Thanking You,

**For Alankit Assignments Limited**

**KAMAL  
GARG**

Digitally signed by  
KAMAL GARG  
Date: 2026.10.05  
16:05:05 +05'30'

**Kamal Garg  
General Manager**

**SEBI Registration Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

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

**Corporate Office :** Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone :** +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** [www.alankit.com](http://www.alankit.com) | **e-mail :** [info@alankit.com](mailto:info@alankit.com)

**Regional Office :** R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone :** +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)