

सं. सचिव/No. Secy/906/9/10

09.07.2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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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 30th June , 2026 for your information and record please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

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

संलग्नक: यथोक्त/Encl: As above



Alankit ASSIGNMENTS LIMITED

To,

Date : 03/07/2026

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2026

Dear Sir

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending **30/06/2026**, 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 within prescribed timelines.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

Digitally signed
by KAMAL
GARG
Date:
2026.07.06
11:51:39 +05'30'

KAMAL
GARG

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 | e-mail : 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