

No. Secy/906/9

09.09.2020

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

Sub: Clarification-Change in Auditors of the Company


Dear Sir/Madam,

This has reference to your email dated September 09, 2020 regarding filling of additional details in respect of Appointment of Auditors submitted to the exchange on September 04, 2020. In this regard, please find enclosed herewith letter dated 10.08.2020 (received on 4th September, 2020) of Comptroller and Auditor General of India regarding the appointment of Auditors of the Company.

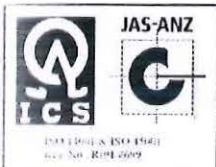
You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Engineers India Limited


Narendra Kumar
Compliance Officer

Encl: as above



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DI1965GOI004352 **एक काम देश के नाम** Website : www.engineersindia.com
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OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT EIL(1)/75

Dated : 10/08/2020

To,
THE MANAGING DIRECTOR
ENGINEERS INDIA LTD
1 BHIKAJI CAMA PLACE,
NEW DELHI-110066

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2020-2021

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year (s) : 2020-2021. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to


PRINCIPAL DIRECTOR OF AUDIT (ENERGY)
4th & 5th FLOOR, ANNEXE BLDG
10, BAHADUR SHAH MARG
NEW DELHI-110124

4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 143 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any provision in the audit fees payable (including fees for consolidation) for the year 2020-2021 and item-wise details of II remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2019-2020 may be intimated.

The said information may be provided as soon as the Accounts for the year 2019-2020 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Preethy Narayanan)
Sr. Administrative Officer

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2020-2021

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	N K BHARGAVA & CO (DE0274) C - 31, 1 ST FLOOR ACHARYA NIKETAN, OPP. POCKET - I MAYUR VIHAR, PHASE - I DELHI NEW DELHI - 110091,DELHI	EIL NDLI (2)	NEW DELHI		1465000