

इंजीनियर्स इंडिया लिमिटेड  **ENGINEERS INDIA LIMITED**
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवयुग कम्पनी 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

13.09.2021

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-ENGINERSIN
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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) vide its letter dated 18.08.2021, received on 10.09.2021, (copy enclosed) 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 2021-22.

The brief profile of Statutory Auditors is as under:

M/s N. K. Bhargava & Co., Chartered Accountants was established in the year 1978 having experience of more than 43 years. The firm has good experience in the field of statutory audits and tax audits of large public sector corporations, companies and banks. They have been Statutory Auditors of Engineers India Limited since last two years.

The above is for your kind information & records please.

Thanking you,

Very truly yours,


Narendra Kumar
Compliance officer

Encl: as above

 ISO 14001:2015 E9129781 ISO 45001:2018 H9129795	उत्कृष्टता का आधार - हमारे कर्म Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352 सर्व शिक्षा अभियान Follow us : /EngineersIND @EngineersIND /company/engineers-india-limited	 15 YEARS OF CELEBRATING THE MAHATMA	 TUV NORD ISO 9001
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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)/27

Dated :18/08/2021

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 2021-2022

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) : 2021-2022. 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

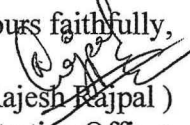
PRINCIPAL DIRECTOR OF AUDIT (ENERGY)
4th & 5th FLOOR, ANNEXE BLDG
10, BAHADUR SHAH MARG
NEW DELHI-110124

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 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 revision in the audit fees payable (including fees for consolidation) for the year 2021-2022 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2020-2021 may be intimated.

The said information may be provided as soon as the Accounts for the year 2020-2021 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,

(Rajesh Rajpal)
Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
sao2ca5@cag.gov.in

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2021-2022

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	N K BHARGAVA & CO (DE0274) C - 31, I ST FLOOR ACHARYA NIKETAN, OPP. POCKET - I MAYUR VIHAR, PHASE - I DELHI NEW DELHI - 110091,DELHI	EIL NDLI (3)	NEW DELHI		1465000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.