

इंजीनियर्स इंडिया लिमिटेड  **ENGINEERS INDIA LIMITED**

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

एच आर एल कम्पनी

HR Company

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

ईमेल/e-mail: company.secretary@eii.co.in, दूरभाष /Phone: 011- 26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

17th October, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

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

Sub: Disclosure of acquisition/ disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations"), Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder

Dear Sir/Madam,

This is with reference to the 'Further Fund Offer' of the 'Bharat 22 ETF' scheme launched by ICICI Prudential Asset Management Company Limited ("AMC") along with the Government of India. As per the understanding between the Government of India and the AMC, the proceeds of the further fund offer will be utilised to purchase of shares of underlying companies of the Bharat 22 ETF from the Government of India. Our Company is a part of the underlying companies forming part of the Bharat 22 ETF.


As part of the aforesaid understanding 31,59,269 number of equity shares of our Company have been transferred by Ministry of Petroleum & Natural Gas, acting on behalf of President of India to the AMC to the Bharat 22 ETF scheme for the benefit of unit holders of the Bharat 22 ETF scheme and the Bharat 22 ETF scheme will in turn create and allot units of the Bharat 22 ETF scheme to its unit holders.

This intimation is provided in terms of the provisions of Regulation 7(2) of the SEBI Insider Trading Regulations, Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

As required under Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a notification of the above sale of shares in "Form C" (i.e. the relevant format under regulation 7(2) of the SEBI Insider Trading Regulations, as notified by SEBI).

This letter is intended for the information and records of the stock exchanges.

भवदीय/Very truly yours,


नरेंद्र कुमार/ Narendra Kumar
अनुपालन अधिकारी/Compliance Officer

संलग्नक : यथोक्त/Encl: As above

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DL1965GOI004352 Website : www.engineersindia.com
Follow us : [f /EngineersIND](https://www.facebook.com/EngineersIND) [@EngineersIND](https://www.twitter.com/EngineersIND) [in /company/engineers-india-limited](https://www.linkedin.com/company/engineers-india-limited)



हिन्दी देश की एकता की कड़ी है।

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Engineers India Limited

ISIN of the company: INE510A0102

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: The President of India(acting through the	Promoter	Equity Shares	328563993 Equity Shares	Equity	31,59,269	336297235	Sale	Equity Shares	32,54,04,724 Equity Shares	10-10-2019	10-10-2019	15-10-2019	Off Market

Ministry of Petroleum and Natural Gas, Shastri Bhawan, New Delhi-01)			51.99%						51.49%			
PAN :N/A												
CIN:N/A												
Address: Ministry of Petroleum and Natural Gas, Shastri Bhawan, New Delhi-110001(acting on behalf of the President of India) Contact No.011-23074369												

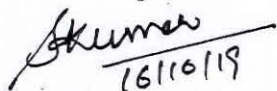
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)	Exchange on which the trade was executed
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Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For and on behalf of the President of India
Ministry of Petroleum & Natural Gas, Government of India


16/10/19

P Somakumar
Under Secretary(Refinery)
Ministry of Petroleum and Natural Gas
Shastri Bhawan, New Delhi
