

F.No.R-26027/01/2014-OR-II/P-24317
Government of India
Ministry of Petroleum & Natural Gas
(Refinery Branch)

Shastri Bhawan, New Delhi
Dated, the 13th May, 2020

To,

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

Sub: Promoter's Disclosure- Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011-EIL-reg.

Sir,

I am directed to invite your kind attention on the above mentioned subject and to enclose herewith details of disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended on March 31, 2020 in the prescribed format.

2. This is for your information and records.
3. This issues with the approval of Competent Authority.

Encl: As above.

Yours faithfully,



13/05/2020

(P. Somakumar)

Under Secretary to the Government of India
Tel.011-23388652

DECLARATION

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, It is hereby declare that President of India (Promoter) held 32,54,04,724 shares of Engineers India Limited as on March 31, 2020 and no encumbrance has been made on such shares, directly or indirectly, during the financial year ended March 31, 2020.