

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, 8th April, 2021

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, 2021 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,


08/04/2021
(P. Somakumar)

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

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Engineers India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Ltd. (ii) National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	28,84,58,584	51.32	N.A.
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	28,84,58,584	51.32	

Part-B**: NOT APPLICABLE

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs

(Signature of the Authorised Signatory)

Place:

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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 28,84,58,584 shares of Engineers India Limited as on March 31, 2021 and no encumbrance has been made on such shares, directly or indirectly, during the financial year ended March 31, 2021.