

सं.सचिव/No. Secy/906/9/10

27th January, 2020

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

विषय: कंपनी के रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट (आर टी ए) में परिवर्तन
Sub: Change in Registrar and Share Transfer Agent (RTA) of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has appointed M/s Alankit Assignments Limited as Registrar and Share Transfer Agent w.e.f. 24.01.2020 in place of M/s Kfin Technologies Pvt. Ltd. in terms of communication received from NSDL vide its letter dated 23.01.2020 and CDSL vide its letter dated 24.01.2020 (received on 27.01.2020), copy attached.

The contact details of new RTA are as under:

M/s Alankit Assignments Limited
3E/7, Jhandewalan Extension
New Delhi-110055
Tel No.: 011-42541234
Fax No.: 011-42541201
Email: jksingla@alankit.com
Website: www.alankit.com

Further, in terms of Regulation 7, a tripartite agreement between the Company, M/s Kfin Technologies Pvt. Ltd., Hyderabad, existing RTA and M/s Alankit Assignments Ltd., New Delhi, new RTA is under process and same will be intimated to you shortly.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

Encl: As above /संलग्नक: यथोक्त

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 : [/EngineersIND](https://www.facebook.com/EngineersIND) [@EngineersIND](https://twitter.com/EngineersIND) [/company/engineers-india-limited](https://www.linkedin.com/company/engineers-india-limited)

हिन्दी देश की एकता की कड़ी है।



II/AS/DEMAT/2020/0015

January 23, 2020

Mr.Suvendu KumarPadhi

Company Secretary

Engineers India Limited

I, Engineers India Bhavan

Bhikaji Cama Place

R.K.Puram

New Delhi - 110066

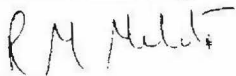
Dear Sir,

Sub: Change of R&T Agent for connectivity for Engineers India Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from KFIN TECHNOLOGIES PRIVATE LIMITED to Alankit Assignments Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on January 24, 2020 . Consequent to the change, KFIN TECHNOLOGIES PRIVATE LIMITED will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of January 24, 2020 and Alankit Assignments Limited may commence as the R&T Agent on January 24, 2020 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,



Rakesh Mehta

Vice President

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| Cc : | |
| Mr. M.R.V. Subrahmanyam Head Opeartions - Corporate Registry KFIN TECHNOLOGIES PRIVATE LIMITED Karvy Selenium Tower B.Plot No. 31 & 32 Financial District Gachibowli, Hyderabad - 500032 | You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD January 23, 2020 to the target SHR viz. Alankit Assignments Limited . |
| Mr. J. K. Singla Senior Manager Alankit Assignments Limited Alankit House, 2E/21, Jhandewalan Extension, New Delhi - 110 055 | We request you to confirm (as per enclosed format). that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Alankit Assignments Limited and also benpos statements as of the cut off date. |



Central Depository Services (India) Limited

CDSL/ISS/RB/RTA-CH/2018-19/775

January 24, 2020

The Company Secretary
Engineers India Limited
Engineers India Bhavan
1, Bhikaiji Cama Place
New Delhi - 110066, Delhi



Dear Sir,

Sub: Change in RTA from Karvy Fintech Pvt. Ltd. To Alankit Assignments Limited

This has reference to your request for change of RTA and subsequent tri-partite agreement signed between your Company, Alankit Assignments Limited and CDSL.

We have effected the change in RTA. We are enclosing the copy of tri-partite agreement for your records.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Bhalchandra Ithape
Deputy Manager – Admission Cell

CC: Kind Attn. : **Mr. J K Singla**
Alankit Assignments Limited
Alankit Heights
1e/13 Jhandewalan Extension
New Delhi - 110 055.
Delhi