

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

Shastri Bhawan, New Delhi
Dated the 10th April, 2017

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 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011—EIL

Sir,

I am directed to invite your kind attention on the abovementioned 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 March 31, 2017 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,

(Pawan Kumar)

Under Secretary to the Govt. of India
Tel: 011-23074369

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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. <div>or</div> (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 2017, holding of: (a) Shares (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.	38,42,24,594	57.02	N.A.
Total			

(Signature of the Authorized Signatory)

Place: New Delhi

Date: 5th April, 2017.

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.