



**Government of India  
Ministry of Petroleum and Natural Gas  
Shastri Bhawan, New Delhi**

F. No. R-26027/1/2014-OR.II

dated the ~~13th~~ April, 2015

To

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

Sub: Submission of disclosure under Regulation 30(1) and 30(2) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sir,

Please find enclosed 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, 2015 in the prescribed format.

2. You are requested to kindly take the above on your records.

Encl: as above.

Yours faithfully,

(Pawan Kumar)

Under Secretary to the Government of India

Tel. No. 011-23074369

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

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) Bombay Stock Exchange 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 2015, 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.	233727299	69.37	N.A.
<b>Total</b>			

(\*) 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.

**Note**

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

Signature of the Authorized Signatory:

Place: New Delhi

Date: .....