

सं.सचिव /No. Secy/906/9/10

8th September, 2016

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: इंजीनियर्स इंडिया लिमिटेड के पात्र कर्मचारियों को शेयर बिक्री के लिए भारत सरकार द्वारा प्रस्ताव

Subject: Offer for sale of shares by Government of India to eligible employees of Engineers India Ltd.

प्रिय महोदय/महोदया

Dear Sir/Madam,

In accordance with the approval accorded by Cabinet Committee on Economic Affairs on 13th May, 2015, Government of India (GOI) has offered 16,84,683 equity shares of face value of ₹ 5/- each to the eligible employees of Engineers India Limited at a discounted price of ₹187.29 per equity share i.e. 5% discount to the cut off price of ₹ 197.15 discovered through Offer for sale of equity shares of Engineers India Limited carried out by GOI on 29th January, 2016.

In connection with the above, action has been initiated by the Company for sale of equity shares to the eligible employees by the GOI. The offer for sale of shares shall remain open from 15th September, 2016 to 23rd September, 2016.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary