

DFA 1

**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 8<sup>th</sup> April, 2025

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: Promoter's Disclosure- Regulation 31(4) 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 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended on March 31, 2025 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,

*Shekhar*  
8/4/2025

(Shashi Shekhar Singh)

Under Secretary to the Government of India

Tel. 011-23387008

शशि शेखर सिंह / SHASHI SHEKHAR SINGH  
अवर सचिव / Under Secretary  
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय  
M/o Petroleum & Natural Gas  
शास्त्री भवन, Shastri Bhawan  
नई दिल्ली / New Delhi

## DECLARATION

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, It is hereby declare that President of India (Promoter) held 28,84,58,584 equity shares of Engineers India Limited as on March 31, 2025 and no encumbrance has been made on such shares, directly or indirectly, during the financial year ended March 31, 2025.

*Shekhar*  
8/4/2025

शशि शेखर सिंह / SHASHI SHEKHAR SINGH  
अवर सचिव / Under Secretary  
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय  
M/o Petroleum & Natural Gas  
शास्त्री भवन / Shastri Bhawan  
नई दिल्ली / New Delhi