

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

**विषय: इंजीनियर्स इंडिया लिमिटेड के निदेशक (वाणिज्य) के पद का अतिरिक्त प्रभार**  
**Sub: Additional charge of the post of Director (Commercial),**  
**Engineers India Limited**

प्रिय महोदय/महोदया  
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Ministry of Petroleum & Natural Gas, Government of India vide its letter no. C-31018/3/2015-CA/FTS:38389 dated 30<sup>th</sup> June, 2016 (received on 04.07.2016) informed that the Competent Authority has approved the extension of additional charge of the post of Director (Commercial), Engineers India Limited in favour of Shri Sanjay Gupta, Chairman & Managing Director and Addl. Charge - Director (Commercial), Engineers India Limited, for a further period of three months w.e.f. 01.06.2016 or till the appointment of regular incumbent to the post or until further orders, whichever is the earliest.

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

सं.सचिव /No. Secy/906/9

04.07.2016

**The BSE Limited  
(Listing Department)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 023.**

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