

No. Secy/906/9/10

17th October, 2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINERSIN
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Sub: Disclosure of event/information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and EIL's Policy for Determination of Materiality of Events/Information, this is inform that Company has received an Order regarding imposition of penalty under Indian Stamp Act, 1899 as per details mentioned hereinbelow:

Name of the authority	Collector of Stamp (HQ) Govt. of National Capital Territory of Delhi
Nature and details of the action(s) taken, initiated or order(s) passed;	Considering the period of delay of 15 days and time value for money, a penalty of Rs. 1,00,000/- is imposed as per section 40 (1) (b) of Indian Stamp Act, 1899 on issue of Bonus shares issued in FY 2016-17
Date of receipt of direction or order	16.10.2024
Details of the violation(s)/contravention(s) committed	<p>Company had allotted 33,69,36,600 Bonus Equity Shares in the ratio of 1:1 (i.e. one new equity share of Rs.5/- each for every one existing fully paid equity share of Rs.5/- each) to the existing equity shareholders of the Company on 03.01.2017. As per article 19 of schedule 1A of Indian Stamp Act, 1899, EIL is required to pay an amount of Rs.16,84,683/- as stamp duty on the bonus shares to Collector of Stamp (HQ), Govt. of National Capital Territory of Delhi through online mode. Accordingly, the Company had initiated the process for uploading the documents through Stock Holding Corporation of India Limited. However, due to technical problems the documents could not be uploaded within the stipulated time period and consequently, there was a delay of 15 days.</p> <p>In this regard, the Company had also requested for condonation of delay in submitting application due to technical problem.</p>
Impact on financial, operation or other activities of the Company	Penalty of Rs. 100,000/- is imposed due to delay in submission of application for payment of stamp duty, which will not have material financial impact. The Company is in the process of making the payment within the stipulated time period.

The above is for your information and records.

For Engineers India Limited

Narendra Kumar
Compliance officer