

इंजिनियर्स
इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

 **ENGINEERS
INDIA LIMITED**
(A Govt. of India Undertaking)

NOTICE

Notice is hereby given that Engineers India Limited has appointed M/s Karvy Computershare Private Limited as its Registrar and Share Transfer Agent (RTA) for handling all matters relating to the shares of EIL (both physical as well as demat mode) w.e.f. 1st July, 2011 in place of M/s MAS Services Limited, the existing RTA of the Company.

All matters relating to the shares of Engineers India Limited such as transfer, transmission, dematerialization, rematerialisation, dividend, change of address etc. and related correspondence and queries may be addressed to M/s Karvy Computershare Private Limited at the following address w.e.f. 1st July, 2011:-

M/s. Karvy Computershare Private Limited at 305, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi-110001. Tel No. 011- 43681700 Fax No. 011-43681710 Email : delhi@karvy.com or **M/s Karvy Computershare Private Limited**, Plot no. 17-24, Vittalrao Nagar, Madhapur, Hyderabad-500081, Tel No.: 040-23420815-820, Fax No.: 040-23420814 Toll Free No.:18003454001 E-mail: mailmanager@karvy.com or einward.ris@karvy.com Website: www.karvy.com/www.karvycomputershare.com

The correspondence and requests as stated above may continue to be addressed to the existing RTA of the Company viz.: M/s MAS Services Ltd till 30.06.2011. Any correspondence/queries pending with the former RTA after 30.06.2011 will also be attended to by M/s Karvy Computershare Private Limited.

Place: New Delhi

Date: 27th May, 2011

CA/11-12/053

For Engineers India Limited

(Rajan Kapur)

Company Secretary