



ENGINEERS INDIA LIMITED

Regd. Office: E. I. BHAVAN, 1, BHIKAIJI CAMA PLACE,
NEW DELHI – 110 066
Tel: 011-26762121, Fax: 011-26191690,
Email: company.secretary@eil.co.in

4th July, 2011

Sub: Green Initiative in the Corporate Governance

Dear Shareholder,

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circular no. 17/2011 dated 21.04.2011 and circular no. 18/2011 dated 29.04.2011 allowing service of documents to shareholders through electronic mode by the Companies.

Your Company also proposes to send documents like the Notice of Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report etc. for the year ended March 31, 2011 and onwards, in the electronic mode, to the email address provided by you and made available to us by the Depositories.

In view of above, shareholders are requested to register their e-mail address with the Company by sending a request on or before 22nd July, 2011 either to the registered office of the Company or at e-mail address eil.annualreport@eil.co.in quoting full details of your DP ID, Client ID and name of first/sole holder or with the concerned depository. You are also requested to keep your email address updated with the Company or concerned depository from time to time. Any shareholder who has not registered e-mail address, the service of documents will be affected by modes of service as provided under section 53 of the Companies Act, 1956.

In case you wish to continue receiving the above documents in physical form, please inform us on or before 22nd July, 2011 by sending your request either to the registered office of the Company or at e-mail address eil.annualreport@eil.co.in quoting full details of your DP ID, Client ID and name of first/sole holder.

Please note that you will be entitled to be furnished, free of cost, with a copy of the Balance Sheet of the Company and all other documents required by Law to be attached thereto including Profit and Loss Account and Auditors' Report etc. in physical form, upon receipt of a requisition, any time, from you as a Member of the Company. This request for a physical copy may please be sent either to the registered office of the company or at the email id eil.annualreport@eil.co.in, quoting full details of your Folio No./DP ID, Client ID and name of first/sole holder.

The above referred documents will also be available on the website of the Company at www.engineersindia.com from time to time. The copies of the documents as required under section 219 of the Companies Act, 1956 will also be available for inspection at the registered office of the Company during office hours.

We are sure, that you would appreciate this initiative of Ministry of Corporate Affairs and will whole-heartedly support the same.

Thanking you,

Yours faithfully,

For Engineers India Limited

(Rajan Kapur)
Company Secretary