

November 28, 2024
SEL/SEC/2024-2025/79

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Ref: 532509	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Ref: SUPRAJIT
---	--

Dear Sirs,

Sub - Intimation of issue of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our RTA has issued "Letter of confirmation" in lieu of share certificates reported as lost/misplaced by the below shareholders:

Name of the Shareholder	Folio No.	No. of shares	Old Certificate	New Certificate	Distinctive Numbers
JIGAR DHOLAKIA	0003012	160	3005	9350	139038723 - 139038882
K L TANDON	0003127	160	3120	9351	139053543 - 139053702
MAHENDRA PORWAL	0003968	160	3961	9352	139155250 - 139155409

This is for your information and records.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited**Medappa Gowda J.**
CFO & Company Secretary**Enc:** as above



Integrated

Corporate Solutions Simplified



IRMSPL/SUP/DUPLICATE/NOV/2024

27-11-2024

**THE COMPANY SECRETARY
SUPRAJIT ENGINEERING LIMITED
100,BOMMASANDRA INDUSTRIAL AREA
BANGALORE-560 099.**

**SUB:ISSUE OF DUPLICATE SHARE CERTIFICATES/LETTER OF CONFIRMATION(LOC)-
INTIMATION TO STOCK EXCHANGES-Reg 39(3)of SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS REGULATIONS,2015-REGARDING.**

We wish to bring to your Notice that,Letter of Confirmation(LOC)has been issued upon receipt of documents from the below share holders at our end the details are given below:

SL NO	FOLIO NO	OLD CERT NO	NEW CERT NO	SHARES	DISTINCTIVE NOS FROM	DISTINCTIVE NOS TO	NAME OF THE SHARE HOLDERS	RECEIVED DATE
1	0003012	3005	9350	160	139038723	139038882	JIGAR DHOLAKIA	26.11.2024
2	0003127	3120	9351	160	139053543	139053702	K L TANDON	18.11.2024
3	0003968	3961	9352	160	139155250	139155409	MAHENDRA PORWAL	26.11.2024

We request you to kindly take a note of the same and intimate to the respective Stock Exchanges accordingly.

Kindly do the needful.

Thanking You,.

Yours faithfully

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

AUTHORISED SIGNATORY.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID:

gopi@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”