

Registered & Corporate Office: #100 & 101, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279 E-mail: info@suprajit.com Web: http://www.suprajit.com

Corporate Identity Number (CIN): L29199KA1985PLC006934

April 11, 2022

Ref: 532509 **BSE Limited Department of Corporate Services** P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001

Ref: SUPRAJIT National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 for the year ended March 31, 2022.

We request you to take this on your records.

Thanking you,

Yours faithfully, For Suprajit Engineering Limited,

Medappa Gowda J **CFO & Company Secretary**

Encl: As above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

Bangalore-03

For Suprajit Engineering Limited

Bengaluru

Medappa Gowda J Company Secretary

11.04.2022

Management For Integrated Registry Management Services Pvt Ltd.

Date: April 5, 2022

Vijayagopal

Senior Vice President