

30-04-2022

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

**Dear Sir / Madam,**

**Sub:** Submission of certificate from Practicing Company Secretary for half year ended on 31-03-2022, as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR) Regulations, 2015].

With reference to above cited subject, please find enclosed Certificate from CS M. Ramana Reddy, M/s P S Rao & Associates, Practicing Company Secretary, [Membership No.37864, COP:18415], as required to be submitted under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended 31-03-2022.

This is for your information and records

Thanking you,  
Yours Faithfully,  
**For Prajay Engineers Syndicate Limited**

  
T Siva Kumar  
Company Secretary & Compliance Officer



**Prajay Engineers Syndicate Ltd.**

Regd. Office : 5th Floor, Prajay Corporate House,  
Chikoti Gardens, Hyderabad - 500 016.  
Tel: 91-40 6628 5566

E-mail : info@prajayengineers.com  
CIN : L45200TG1994PLC017384

[www.prajayengineers.com](http://www.prajayengineers.com)



# **P. S. Rao & Associates**

**Company Secretaries**

Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam,  
Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-  
Fax: 040-23352185/6

**CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022:**

On the basis of examination of all relevant books, registers, documents, papers made available to us by M/s. **Prajay Engineers Syndicate Limited (The Company)** bearing CIN:L45200TG1994PLC017384 and having its Registered Office situated at #1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad-500016, Telangana, and information provided by its Registrars and Share Transfer Agent M/s. **Venture Capital and Corporate Investments Private Limited (RTA)** having its Correspondence Address situated at 12-10-167, Bharat Nagar, Hyderabad-500018, Telangana, for the purpose of issuing certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the explanation given to us by the Company, I Ramana Reddy, Practicing Company from P. S. Rao and Associates, Company Secretaries, Hyderabad, hereby certify that, for the financial year ended 31 March 2022, (“the period under review”)–

1. There was no request received for transfer/ transposition of securities/ deletion of the name of the deceased shareholder /dematerialization
2. There was no request received to deliver the Share certificate relating to Sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies etc.

**For P. S. Rao & Associates**

**Place: Hyderabad**

**Date: 30-04-2022**

**UDIN: A037864D000247997**



**M. Ramana Reddy**  
**Practicing Company Secretary**  
**C. P. No. 18415**

