

Registered & Corporate Office: #100, 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



June 22, 2019

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Bandra

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

Dear Sirs,

Sub - Intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Our intimation dated March 21, 2019

With reference to the above, we wish to inform you that the Company has received intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Ajith Kumar Rai and Dr. Supriya Ajith Rai, Promoters of the Company relating to transfer of 38% of their shareholding in the Company to Supriyajith Family Trust, pursuant to pursuant to SEBI Order No. WTM/GM/CFD/98 /2018-19 dated March 07, 2019, under Regulation 11 of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011 . A copy of the same is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully, For SUPRAJIT ENGINEERING LIMITED

Medappa Gowda J

CFO & Company Secretary

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Suprajit Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller – Mr. K. Ajith Kumar Rai PAC: 1. Supriyajith Family Trust 2. Supriya Ajith Rai 3. Akhilesh Rai 4. Ashutosh Rai 5. Aashish Rai		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :		• •	
a) Shares carrying voting rights	4,42,96,399	31.67%	31.67%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-

e) Total (a+b+c+d)	4,42,96,399	31.67%	31.67%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold	4,05,63,017	29%	29%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	4,05,63,017	29.00%	29.00%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	37,33,382	2.67%	2.67%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares			
	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)Total (a+b+c+d)	37,33,382	2.67%	2.67%
e) I otal (a+b+c+u)	37,33,362	2.07 /0	2,07 /0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	W1M/GM/CFD/98 /2018–19 dated March 0/,		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11, 10	June 21, 2019	

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Equity share capital / total voting	13,98,72,473
capital of the TC before the said	
acquisition / sale	
Equity share capital/ total voting capital	13,98,72,473
of the TC after the said acquisition / sale	
Total diluted share/voting capital of the	13,98,72,473
TC after the said acquisition	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller (K. Ajith Kumar Rai)

Place: Bangalore Date: June 22, 2019 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the	Seller – Mrs. S				
Acting in Concert (PAC) with the		apity a rigital trai	Suprajit Engineering Limited Seller – Mrs. Supriya Ajith Rai		
		Selici Wiis. Supilya rijidi kai			
acquirer	PAC:				
1	1. Supriyajith Family Trust				
	2. Ajith Kuma				
	3. Akhilesh Ra				
	4. Ashutosh Rai				
	5. Aashish Ra				
Whether the acquirer belongs to Promoter/Promoter group					
Name(s) of the Stock Exchange(s)	BSE Limited				
where the shares of TC are Listed	National Stock Exchange of India Limited		dia Limited		
		O			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r,t. total diluted share/voting capital of the TC(**)		
Before the acquisition under consideration, holding of :					
a) Shares carrying voting rights	1,43,46,358	10.26%	10.26%		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		-		
c) Voting rights (VR) otherwise than by shares	-		-		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	_	-		
e) Total (a+b+c+d)	1,43,46,358	10.26%	10.26%		

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,25,88,523	9%	9%
b) VRs acquired /sold otherwise than by shares	-	-	<u>.</u>
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	1,25,88,523	9%	9%
After the acquisition/sale, holding of: a) Shares carrying voting rights	17,57,835	1.26%	1.26%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		
e)Total (a+b+c+d)	17,57,835	1.26%	1.26%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer - pursuant to SEBI Order No. WTM/GM/CFD/98 /2018–19 dated March 07, 2019, under Regulation 11 of SEBI (substantial Acquisition Of Shares And Takeovers) Regulations, 2011		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 21, 2019		

Equity share capital / total voting	13,98,72,473
capital of the TC before the said	
acquisition / sale	
Equity share capital/ total voting capital	13,98,72,473
of the TC after the said acquisition / sale	
Total diluted share/voting capital of the	13,98,72,473
TC after the said acquisition	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the seller (Supriya Ajith Rai)

Place: Bangalore Date: June 22, 2019