

April 18, 2023
SEL/SEC/ 2023-2024/7

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 Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023 furnished by the Practicing Company Secretary.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited

Medappa Gowda. J
CFO & Company Secretary

Encl: As above

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross, Near
Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Suprajit Engineering Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available by Integrated Registry Management Services Private Limited, Bangalore, for the year from 01.04.2022 to 31.03.2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 17.04.2023
Place: Bangalore



[Handwritten Signature]
VIJAYAKRISHNA K T
FCS: 1788 CP: 980
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