

24 October, 2019

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

Dear Sir / Madam,

Sub: Submission of certificate from Practicing Company Secretary for half year ended on 30th September, 2019, 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 M/s. P.S. Rao & Associates, Practicing Company Secretaries, as required to be submitted under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the half year ended 30th September, 2019.

This is for your information and records

Thanking you, Yours truly,

Yours truly,

For Prajay Engineers Syndicate Limited

Vijaysen Reddy Dantapalli

Chairman and Managing Director,

DIN: 00291185

CINEERS SANDICAAN OLIVER

Prajay Engineers Syndicate Limited

Regd.Office: 1-10-63 & 64, 5th Floor, Prajay Corporate House Chikoti Gardens, Hyderabad -500 016.

Tel: 91 - 40 6628 5566

E-mail: Info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384



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Web : www.psraoassociates.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019:

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents pertaining to the equity shares of 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, maintained 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 period commencing from 1st April, 2019 to 30th September, 2019, and having examined the aforesaid documents, We hereby certify that all the certificates have been issued within 15 days from the date of lodgement for transfers during the aforesaid period. This certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

> For M/s. P. S. Rao & Associates **Practicing Company Secretaries**

C. Hyderabad

Place: Hyderabad Date: 24.10.2019

UDIN: A037864A000160657

M. Ramana Reddy **Practicing Company Secretary**

M.N.37864

C. P. No. 18415