



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 14, 2021

**Ref: 532509**  
**BSE Limited**  
**Department of Corporate Services**  
**P. J. Towers, 25<sup>th</sup> 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021**

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021 furnished by Practicing Company Secretary.

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

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10th Cross, Near  
Bashyam Circle,  
Sadashivanagar,  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto: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, I have examined the relevant Share transfer deeds, records, registers relating to transfers as maintained and made available by Integrated Registry Management Services Private Limited, Bengaluru, for the period from 01.10.2020 to 31.03.2021 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:

As per the information provided, there were no transfers during the period.

Date: 12.04.2021  
Place: Bangalore



  
VIJAYAKRISHNA K T  
FCS: 1788 CP: 980  
UDIN: F001788C000056975