

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 21, 2022

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

Dear Sirs,

Sub - Intimation of loss of share certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that our RTA has received intimation regarding loss/misplacement of share certificates from below shareholder:

Name of the Shareholder	Folio No.	No. of shares	Certificate Number	Distinctive Numbers
VIJAY KUMAR K BELLARI	0008554	80	8547	139778000 – 139778079
ILA PSHAH	0000064	8,000	64	66073961 - 66081960
SURENDRA PANJABI MEENAOHO PANJABI	0000230	12,000	230	118718001 - 118730000
DHIRAJ MANICHAND THAKKAR	84792	200	109789 - 109788	38822101 - 38822100

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholder.

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Bengaluru

This is for your information and records.

Thanking you,

Yours faithfully,

For Suprajit Engineering Limited

Medappa Gowda J CFO & Company Secretary

Encl: as above





DATE:20.04.2022

IRMSPL/SUP/SUP/DUPLICATEAPRIL/2022

THE COMPANY SECRETARY SUPRAJIT ENGINEERING LIMITED 100,BOMMASANDRA INDUSTRIAL AREA BANGALORE - 560 099.

SUB:Loss Of Share Certificates - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (listing Regulations).

We wish to bring to your Notice that we have received request for Issue of Duplicate Shares from the below mentioned share holder(s). The details are given Below:

SUPRAJIT ENGINEERING LIMITED LOST SHARE CERTIFICATE DETAILS

SL NO.	FOLIO NO.	CERTIFICATE NO.	NO. OF SHARES	DISTINCTIVE NOS FROM	DISTINCTIVE NOS TO	NAME OF THE SHARE HOLDERS	REPORTING DATE
1	0008554	8547	80	139778000	139778079	VIJAY KUMAR K BELLARI	20.04.2022
2	0000064	64	8000	66073961	66081960	ILA P SHAH	20.04.2022
3	0000230	230	12000	118718001	118730000	SURENDRA PANJABI MEENAO HO PANJABI	20.04.2022

PHOENIX LAMPS INDIA LIMITED LOST SHARE CERTIFICATE DETAILS

SL NO.	FOLIO NO.	CERTIFICATE NO.	NO. OF SHARES	DISTINCTIVE NOS FROM	DISTINCTIVE NOS TO	NAME OF THE SHARE HOLDERS	REPORTING DATE
1	84792	109789 - 109788	200	38822101	38822100	DHIRAJ MANICHAND THAKKAR	20.04.2022

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholders.

We request you to kindly take a note of the same and intimate to the respective Stock Exchanges accordingly.

Kindly do the needful.

Thanking You.

Yours Faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

AUTHORISED SIGNATURE.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346

Fax No.: 080 2346 0819 Email ID:

gopi@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"