

PRAJAY

29th May, 2020

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

Dear Sir / Madam,

Sub: Submission of certificate from Practicing Company Secretary for half year ended on 31-03-2020, 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 CS M. Ramana Reddy, Practicing Company Secretary, [Membership No.37864, COP:18415], as required to be submitted under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the half year ended 31-03-2020.

This is for your information and records

Thanking you,
Yours Faithfully,
For Prajay Engineers Syndicate Limited

TELIKICHARL Digitally signed by
A SIVA
KUMAR
Date: 2020.05.29
14:09:03 +05'30'

T Siva Kumar
M No. A37447
Company Secretary & Compliance Officer

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



M Ramana Reddy

Practicing Company Secretary
Address: 6-3-347-22/2, Flat-10, 4th Floor,
Iswarya Nilayam, Dwarakapuri Colony,
Punjagutta, Hyderabad-500082, Telangana
Phone: 9059779006

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 31ST MARCH, 2020:

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating 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, pertaining to transfer/ sub division/ consolidation/ renewal/ exchange or endorsement of calls/allotment monies in respect of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2020:

- I. There was no request to deliver Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2019 to 31st March, 2020.
- II. There was no request to deliver the Share certificate relating to Sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies etc. from respective date of lodgement of each deed during the period from 1st October, 2019 to 31st March, 2020.

Place: Hyderabad

Date : 29-05-2020

M. Ramana Reddy
Practicing Company Secretary
M.N.37864
C. P. No. 18415

UDIN: A037864B000297486