

Suprajit Engineering Limited

Registered Office : #100 & 101, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100 . Fax : +91-80-27833279

E-mail: info@suprajit.com Web: www.suprajit.com

Corporate Identity Number (CIN): L29199KA1985PLC006934

June 2, 2023 SEL/SEC/ 2023-2024/24

BSE Limited

Department of Corporate Services

P. J. Towers, 25th Floor,

Dalal Street, Mumbai- 400 001

Ref: 532509

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Ref: SUPRAJIT

Dear Sirs,

Sub - Intimation of issue of Duplicate 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 issued "Letter of confirmation" in lieu of share certificates reported as lost/misplaced by the below shareholder:

Name of the Shareholder	Folio No.	No. of shares	Old Certificate	New Certificate	Distinctive Numbers
VIKAS KANTILAL JAIN	00009427	80	8561	9307	139779481 -139779560
KAMALABEN PATEL (DECEASED) RAMANLAL CHIMANLAL PATEL	0003259 (OLD) 0009488 (NEW)	80	3252	9308	139069763- 139069842

This is for your information and records.

Thanking you,

Yours faithfully,

For Suprajit Engineering Limited

Medappa Gowda J CFO & Company Secretary

Encl: as above





IRMSPL/SUP/DUPLICATE/JUNE/2023

DATE:01.06.2023

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

SUB:ISSUE OF DUPLICATE SHARE CERTIFICATES/LETTER OF CONFIRMATION (LOC) - INTIMATION TO STOCK EXCHANGES - Reg 39(3) of SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 – REGARDING.

We wish to bring to your Notice that, Letter of Confirmation (LOC) has been issued upon receipt of documents from the below share holders at our end the details are given below:

SL NO	FOLIO NO	OLD CERT NO	NEW CERT NO	SHARES	DISTINCTIVE NOS FROM	DISTINCTIVE NOS TO	NAME OF THE SHARE HOLDERS
1	00009427	8561	9307	80	139779481	139779560	VIKAS KANTILAL JAIN
2	0003259(OLD) 0009488(NEW)	3252	9308	80	139069763	139069842	KAMALABEN PATEL (DECEASED) RAMANLAL CHIMANLAL PATEL

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 LIMITED

AUTHORISED SIGNATORY.

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 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"