

26th October, 2018

The Dy. General Manager	The Asst. Vice President
Dept. of Corporate Services BSE Limited 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	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: Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015

The Board of Directors in their meeting held on Friday, the 26th day of October, 2018 at 11:00 A.M. at 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad – 500016, decided to change the Registrar and Share Transfer Agent ("RTA") Karvy Computershare Private Limited ("Karvy"), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana 500032 to Venture Capital and Corporate Investments Private Limited ("Venture Capital"), 12-10-167, Bharat Nagar, Hyderabad, Telangana 500018, the Company has initiated the process in this regard.

Karvy will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Venture Capital, details of which will be communicated to the Stock Exchanges separately.

This is for your information and records

Thanking you, Yours truly,

For Prajay Engineers Syndicate Limited

Y.K. Priyadarshini

Company Secretary & Compliance Officer

Prajay Engineers Syndicate Limited

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