

19<sup>th</sup> April, 2019

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

Dear Sir / Madam,

**Sub: Submission of Certificate pursuant to Reg. 40(10) of SEBI (LODR) Regulations-Reg.**

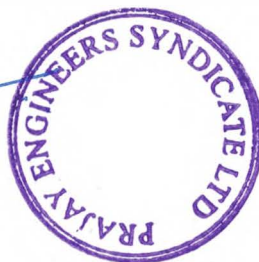
Please find enclosed Certificate issued by Shri M.Ramana Reddy, Practicing Company Secretary, from P.S.Rao and Associates, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as required to be submitted under Regulation 40(10) of aforesaid regulations, for the half year ended 31<sup>st</sup> March, 2019.

You are requested to take the same on your record.

Thanking you,

**Yours truly,  
For Prajay Engineers Syndicate Limited**

*Y.K. Priyadarshini*  
**Y.K. Priyadarshini  
Company Secretary**



**Encl.: As above.**

Prajay Engineers Syndicate Ltd.



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF-YEAR ENDED 31<sup>st</sup> March, 2019**

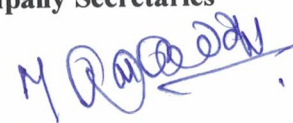
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents pertaining **M/s. Prajay Engineers Syndicate Limited (“the Company”)**, bearing CIN: L45200TG1994PLC017384 and having its registered office situated at 1-10-63 & 64, 5<sup>th</sup> Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad Telangana – 500016, for the period commencing from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, maintained by its Registrars and Share Transfer Agents (RTA) namely: a) Karvy Fintech Private Limited previously known as Karvy Computershare Private Limited (RTA of the Company from 1<sup>st</sup> October, 2018 to 16<sup>th</sup> January, 2019) AND M/s. Venture Capital And Corporate Investments Private Limited, having its Correspondence Address situated at 12-10-167, Bharat Nagar Hyderabad, 500018, Telangana for the period commencing from (RTA of the Company, from 17<sup>th</sup> January, 2019), for the purpose of issuing a Certificate for the Company as per Regulation 40(9) of the SEBI (LODR) Regulations 2015. Based on our examination and based on the information provided by the Company, we hereby certify that during the half year ended on 31<sup>st</sup> March 2019.

- No Share Certificate(s) was/were lodged with the Company for transfer, sub-division, consolidation, exchange or endorsement of calls/ allotment money.
- Share Certificate lodged for Renewal/ issue of duplicate share certificates have been issued within 30 days of the lodgment of request along with the requisite documents.
- Dematerialization/ Re-materialization requests resolved within the prescribed time.

**Place: Hyderabad**  
**Date: 19-04-2019**

For P S Rao & Associates  
Company Secretaries



  
**M Ramana Reddy**  
Company Secretary  
C P No. 18415