

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

> November 24, 2023 SEL/SEC/ 2023-2024/67

BSE Limited	National Stock Exchange of India Ltd
Department of Corporate Services	Exchange Plaza, C-1, Block-G,
P. J. Towers, 25th Floor,	Bandra Kurla Complex, Bandra (E)
Dalal Street, Mumbai- 400 001	Mumbai- 400 051
Ref: 532509	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 you that our RTA has issued "Letter of confirmation" in lieu of share certificates reported as lost/misplaced by the below shareholders:

Name of the Shareholder	Folio No.	No. of shares	Old Certificate	New Certificate	Distinctive Numbers
SUDESH CHAWLA	0007652	80	7645	9324	139654249 -
					139654328
DASHMESH CHAWLA	0001845	80	1838	9325	138886076 -
					138886155

This is for your information and records.

Thanking you,

Yours faithfully, For Suprajit Engineering Limited

Medappa Gowda J CFO & Company Secretary





24/11/2023

IRMSPL/SUP/DUPLICATE/NOV/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	RECEIVED DATE
1	0007652	7645	9324	80	139654249	139654328	SUDESH CHAWLA	16.11.2023
2	0001845	1838	9325	80	138886076	138886155	DASHMESH CHAWLA	16.11.2023

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

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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"