

Registered & Corporate Office: #100 & 101, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279 E-mail: info@suprajit.com Web: http://www.suprajit.com Corporate Identity Number (CIN): L29199KA1985PLC006934



May 12, 2020

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 for the half year ended March 31, 2020.

We request you to take this on your records.

Thanking you,

Yours faithfully, For Suprajit Engineering Limited,

Medappa Gowda J CFO & Company Secretary

Encl: as above

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED NO.30, RAMANA RESIDENCY, 4TH CROSS, SAMPIGE ROAD MALLESWARAM, BANGALORE - 560 003. PH:080-2646 0815-18 WEBSITE:www.integratedindia.in.

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

To, BSE India Limited Phiroze Jeejebhoy Tower Dalal Street Mumbai — 400001

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that activities in relation to both Physical and Electronic share transfer facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED'-Bangalore-which is a SEBI Category-1 Registrar and Transfer Agent, Registered with Securities and Exchange Board of India.(SEBI Registration No. INRO000000544).

For Suprajit Engineering Limited

Medappa Gowda J Company Secretary rated Registry Management Services Pvt Ltd

Date: April 5, 2020

S.Vijayagopal

Egudalore-03

Vice President