

April 19, 2022

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Ref: SUPRAJIT
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022 furnished by Practicing Company Secretary.

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

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross, Near
Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vikt.in
Ph: 080 23610847

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Suprajit Engineering Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available by Integrated Registry Management Services Private Limited, Bangalore, for the year from 01.04.2021 to 31.03.2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 18.04.2022
Place: Bangalore


VIJAYAKRISHNA K T
ECS: 1788 CP: 980
UDIN: F001788D000146867

