

May 16, 2023
SEL/SEC/ 2023-2024/13

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| BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Ref: 532509 | National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Ref: SUPRAJIT |
|---|--|

Dear Sirs,

Sub - Intimation of issue of Duplicate Share Certificate/ Letter of Confirmation

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform 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 |
|--------------------------------|------------------|----------------------|------------------------|------------------------|----------------------------|
| U P Jayaram | 0000235 | 20000 | 235 | 9303 | 119750001 - 119770000 |
| Prashant Varshney | 0005379 | 80 | 5372 | 9305 | 139328937 - 139329016 |
| Punamchand Narandas Thakkar | 0005518 | 80 | 5511 | 9304 | 139344157 - 139344236 |

This is for your information and records.

Thanking you,

Yours faithfully,

For Suprajit Engineering Limited**Medappa Gowda J**
CFO & Company Secretary

Encl: as above

IRMSPL/SUP/DUPLICATE/MAY/2023

15.05.2023

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 |
|-------|----------|-------------|-------------|--------|----------------------|--------------------|-----------------------------|
| 1 | 0000235 | 235 | 9303 | 20000 | 119750001 | 119770000 | U P JAYARAM |
| 2 | 0005379 | 5372 | 9305 | 80 | 139328937 | 139329016 | PRASHANT VARSHNEY |
| 3 | 0005518 | 5511 | 9304 | 80 | 139344157 | 139344236 | PUNAMCHAND NARANDAS THAKKAR |

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



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”