



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 18, 2021

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: Buyback of Equity Shares - Completion of extinguishment/destruction of 15,00,000 Equity Shares of Face value of Re.1/-

Pursuant to Regulation 24 (iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations"), please find the following details of the Equity Shares extinguished / destroyed:

Share capital before the extinguishment(Number of Equity Shares)	13,98,72,473
Number of Equity Shares extinguished in dematerialized form	14,80,453
Number of Equity Shares extinguished/destroyed in physical form	19,547
Total number of equity shares extinguished / destroyed	15,00,000
Share capital after the extinguishment (Number of Equity Shares)	13,83,72,473

Pursuant to Regulation 11(iv) of the Buyback Regulations, we also enclose a certified true copy of the certificate dated May 12, 2021 relating to the above extinguishment of 15,00,000 Equity Shares.

This is for your information and records.

Thanking you,

Yours faithfully

For Suprajit Engineering Limited

Medappa Gowda. J
CFO & Company Secretary

Encl: As above

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK
BY SUPRAJIT ENGINEERING LIMITED (the “Company”)**

This certificate is being issued in compliance with the requirements of Regulation 11 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, (“Buyback Regulations”) as amended from time to time.

Pursuant to the Public Announcement dated February 11, 2021 and Letter of Offer dated March 24, 2021, the tendering period for the Buy-Back of fully paid-up equity shares of face value of Re.1 (Rupee One) each (the “Equity Shares”) from the equity shareholders/beneficial owners of Equity Shares as on February 22, 2021, on a proportionate basis by way of the tender offer route as prescribed under the Buyback Regulations, through stock exchange mechanism, was from April 8, 2021 to April 26, 2021

The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished/destroyed.

A. The Equity Shares extinguished in dematerialised form are as under:

Name of the Depository Participant	Company’s A/c. No.	Date of Extinguishment	No. of Equity Shares Extinguished
NNM Securities Pvt Ltd	1204480000035830	May 11, 2021	14,80,453

B. The Equity Shares extinguished in physical form are as under:

Name of Registrar	Date of Extinguishment	No. of Equity Shares Extinguished
Integrated Registry Management Services Private Limited	May 12, 2021	19,547

C. The total Equity Shares extinguished/destroyed in dematerialised and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	15,00,000
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It is certified that the above Equity Shares of the Company were extinguished in compliance With, and in accordance with the provisions of Regulation 11 of the Buyback Regulations, as amended from time to time.

<p>For Suprajit Engineering Limited</p> <p>KULA AJITH KUMAR RAI</p> <p>Digitally signed by KULA AJITH KUMAR RAI Date: 2021.05.12 21:16:42 +05'30'</p> <p>Name: K. Ajith Kumar Rai Designation: Chairman</p>	<p>For Suprajit Engineering Limited</p> <p>MOHAN NAGAMAN GALA SRINIVASAN</p> <p>Digitally signed by MOHAN NAGAMANGALA SRINIVASAN Date: 2021.05.12 21:17:26 +05'30'</p> <p>Name: Mohan Srinivasan Nagamangala Designation: Managing Director & Group CEO</p>
<p>For S.R. Batliboi & Associates LLP Chartered Accountants</p> <p>RAJEEV KUMAR</p> <p>Digitally signed by RAJEEV KUMAR Date: 2021.05.17 20:01:53 +05'30'</p> <p>Name: Rajeev Kumar Designation: Partner Membership Number: 213803</p>	<p>For Integrated Registry Management Services Private Limited Registrar to the Company & Buyback</p> <p>S VIJAYAGOPAL</p> <p>Digitally signed by S VIJAYAGOPAL Date: 2021.05.12 21:28:13 +05'30'</p> <p>S. Vijayagopal Designation – Vice President</p>

Date: May 12, 2021

Enclosed: Confirmation from Depositories & RTA for extinguishment of Equity Shares in dematerialized and physical form.



CDSL/OPS/IPO-CA/2021-22/CA-429057.003

May 11 , 2021

The Company Secretary,
Suprajit Engineering Limited
No.100, Bommasandra Indl. Area
Anekal Taluk
Bangalore, Karnataka,
India - 562158

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
429057.003	Debit ISIN INE399C01030	Suprajit Engineering Limited-New Equity Shares Of Re. 1/- After Sub-Division	10-May-2021	1	1480453

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Integrated Registry Management Services Private Limited

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com

Dear Sir,

We have taken the CA details and updated the capital in our records.

Regards,



Megha Jani

National Securities Depository Limited

Ph: 022 24994200 | Email: Meghaj@nsdl.co.in

Please send all attachments exceeding size of 1MB by either zipping or splitting it !!

From: gopi [mailto:gopi@integratedindia.in]

Sent: 12 May 2021 11:28 AM

To: Megha Jani

Cc: Medappa Gowda J; gourish@suprajit.com; Amit S. Shinde; Amit Pingulkar; vijayagopal@integratedindia.in; giri@integratedindia.in; IEIL

Subject: Re: [External] Re: Suprajit Engineering Limited - Buy Back of Shares - Tender offer - Updation of Share Capital

Subject: SUPRAJIT-BUY BACK OFFER-PHYSICAL SHARE CERTIFICATES DESTROYED-REGARDING
From: "gopi" <gopi@integratedindia.in>
Date: 12-May-21, 9:11 PM
To: <mgj@suprajit.com>, <gourish@suprajit.com>
CC: <vijayagopal@integratedindia.in>, <giri@integratedindia.in>

Dear Sir,

We hereby Confirm that, 6(Six) Share Certificates pertains to 19,547 Accepted Shares for the Buy back Offer has been Destroyed at Our end.

This is for your kind information.

With Regards

J.Gopinath

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

BANGALORE-03.