

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

September 23, 2024 SEL/SEC/2024-2025/58

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

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

Dear Sirs,

Ref: 532509

Sub - Intimation of issue of Duplicate Share Certificates

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 shareholder:

Name of the Shareholder	Folio No.	No. of shares	Old Certificate	New Certificate	Distinctive Numbers
SUDHIR KHANNA VEENA KHANNA(DECEASED)	0007688	80	7681	9347	139658789 - 139658868

This is for your information and records.

Thanking you,

Yours faithfully,

For Suprajit Engineering Limited

Medappa Gowda J. CFO & Company Secretary

Enc: as above





20.09.2024

IRMSPL/SUP/DUPLICATE/SEP/2024

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 DISTINCTIVE NOS TO		NAME OF THE SHARE HOLDERS	RECEIVED DATE
1	0007688 76			139658789	139658868	SUDHIR KHANNA VEENA KHANNA(DECEASED)	17.09.2024	

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

A.

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"