

16th October, 2018

The Dy. General Manager	The Asst. Vice President
Dept. of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
1st Floor, P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai - 400001	Bandra (East)
	Mumbai – 400051
Stock Code: 531746	Stock Code: PRAENG
ISIN No: INE505C01016	ISIN No: INE505C01016

## Dear Sir / Madam,

Sub: Submission of certificate from Practicing Company Secretary for half year ended on 30<sup>th</sup> September, 2018, as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements Regulations) Regulations, 2015 (SEBI(LODR) Regulations, 2015.

With reference to above cited subject, please find enclosed certificate from P S Rao & Associates, Practicing Company Secretaries as required to be submitted under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2018.

This is for your information and records

Thanking you, Yours truly,

For Prajay Engineers Syndicate Limited

P. K. Poriyadarshi se

Y.K. Priyadarshini

Company Secretary & Compliance Officer

Prajay Engineers Syndicate Limited

Regd. Office

: 8-2-293/82/A, Plot No. # 1091 Road No. # 41, Near Peddamma Temple Jubilee Hills, Hyderabad - 500 033 Phone: 040-66 222 999, Fax: 040-66 222 966

: info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384



© : 040 - 23352186 Tele/Fax : 040 - 23352185

e- mail : psraoassociates@gmail.com

psrao associates@rediffmail.com

Web: www.psraoassociates.com

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents pertaining to the equity shares of M/s. PRAJAY ENGINEERS SYNDICATE LTD, bearing CIN: L45200TG1994PLC017384 and having its registered office situated at 8-2-293/82/A/1091-A, Road No. 41, near Peddamma Temple, Jubilee Hills, Hyderabad-500033, Telangana maintained by its Registrars and Share Transfer Agents M/s. Karvy Computershare Private Limited, having its Correspondence Address situated at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Telangana for the period commencing from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, and having examined the aforesaid documents, I hereby certify that all the certificates have been issued within 15 days from the date of lodgment for transfers during the aforesaid period. This certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For P S Rao & Associates
Company Secretaries

Place: Hyderabad

Date: 16/10/2018

M Ramana Reddy Company Secretary C P No. 18415

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