



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



April 14, 2021

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 half year ended March 31, 2021

Please find enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021 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@vjkt.in
Ph: 080 23610847

CERTIFICATE

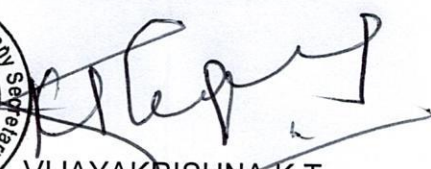
IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Suprajit Engineering Limited, I have examined the relevant Share transfer deeds, records, registers relating to transfers as maintained and made available by Integrated Registry Management Services Private Limited, Bangalore (RTA), for the period from 01.10.2020 to 31.03.2021 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 transfers during the period and as confirmed by the RTA and that such transfers were done in compliances of the applicable laws thereof.

Date: 12.04.2021
Place: Bangalore




VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788C000056975