

18-05-2021

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

Dear Sir / Madam,

Sub: Submission of certificate from Practicing Company Secretary for half year ended on 31-03-2021, as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR) Regulations, 2015].

With reference to above cited subject, please find enclosed Certificate from CS M. Ramana Reddy, Practicing Company Secretary, [Membership No.37864, COP:18415], as required to be submitted under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the half year ended 31-03-2021.

This is for your information and records

Thanking you,
Yours Faithfully,
For Prajay Engineers Syndicate Limited

TELIKICHARLA
SIVA KUMAR

T Siva Kumar
Company Secretary & Compliance Officer

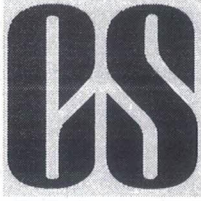
Prajay Engineers Syndicate Limited

▲ Regd.Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House
Chikoti Gardens, Hyderabad -500 016.
Tel : 91 - 40 6628 5566

▲ E-mail : Info@prajayengineers.com

www.prajayengineers.com

CIN : L45200TG1994PLC017384



M Ramana Reddy

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

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 31ST MARCH, 2021:

On the basis of examination of all relevant books, registers, documents, papers made available to us by **M/s. Prajay Engineers Syndicate Limited ("the Company")** bearing CIN:L45200TG1994PLC017384 and having its Registered Office situated at #1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad-500016, Telangana, ("**the Company**"), and information provided by the Registrar and Share Transfer of the Company – **M/s. Venture Capital and Corporate Investments Private Limited (RTA)** having its Correspondence Address situated at 12-10-167, Bharat Nagar, Hyderabad-500018, Telangana, for the purpose of issuing certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the explanation given to us by the Company, I Ramana Reddy, Practicing Company hereby certify that, for the half year ended 31 March 2021, ("the period under review") :

- i) During the period under review, there was no request received transmission/transposition of securities/ deletion of the name of the deceased shareholder.
- ii) During the period under review, the Company has no partly paid-up shares and no request received to deliver the Share certificate relating to transfer Sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies etc.

CS M. Ramana Reddy

Practicing Company Secretary

CP No.18415

Place: Hyderabad

Date: 18.05.2021

DIN: A037864C000339871

M. RAMANA REDDY

Practicing Company Secretary

M. No.: 37864 C.P. No.: 18415