

April 18, 2023  
SEL/SEC/ 2023-2024/9

<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>P. J. Towers, 25th Floor,</b> <b>Dalal Street, Mumbai- 400 001</b> <b>Ref: 532509</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, C-1, Block-G,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai- 400 051</b> <b>Ref: SUPRAJIT</b>
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Dear Sirs,

Sub - Intimation of issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that our RTA has issued "Letter of confirmation" in lieu of share certificates reported as lost/misplaced by the below shareholder:

<b>Name of the Shareholder</b>	<b>Folio No.</b>	<b>No. of shares</b>	<b>Old Certificate</b>	<b>New Certificate</b>	<b>Distinctive Numbers</b>
GEETHA R SHETTY	00000050	40,000	50	9299	65587961 - 65627960

This is for your information and records.

Thanking you,

Yours faithfully,

**For Suprajit Engineering Limited****Medappa Gowda J**  
**CFO & Company Secretary**

Encl: as above

IRMSPL/SUP/DUPLICATE/APRI/2023

DATE:18.04.2023

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 FROM	DISTINCTIVE NOS TO	NAME OF THE SHARE HOLDERS
1	00000050	50	9299	40000	65587961	65627960	GEETHA R SHETTY

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



AUTHORISED SIGNATORY.

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID:

[gopi@integratedindia.in](mailto:gopi@integratedindia.in)

**Regd.Office:** 2<sup>nd</sup> 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”**