

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

> April 27, 2023 SEL/SEC/ 2023-2024/10

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

Ref: 532509

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

Dear Sirs,

Sub - Intimation of issue of Duplicate Share Certificate/ Letter of Confirmation

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 shareholders:

Name of the Shareholder	Folio No.	No. of	Old	New	Distinctive
		shares	Certificate	Certificate	Numbers
RAKESH KUMAR JAIN	00006011	80	6004	9300	139447142 -
ASHA JAIN					139447221
BABLU KHEDIA	0001204	160	1197	9301	138808240 -
					138808399
PARKASH WATI BAJAJ (DECEASED)	0005127	800	5120	9302	139299256 -
KANTA BAJAJ(CLAIMANT)					139300055

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/APR/2023

DATE:26.04.2023

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 duplicate/transmission documents from the below share holders at our end and 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	00006011	6004	9300	80	139447142	139447221	RAKESH KUMAR JAIN ASHA JAIN
2	0001204	1197	9301	160	138808240	138808399	BABLU KHEDIA
2	0005127	5120	9302	800	139299256	139300055	PARKASH WATI BAJAJ(DECEASED) KANTA BAJAJ(CLAIMANT)

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.

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"