

30-04-2024

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 31-03-2024, 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, M/s P.S. Rao & Associates, Practicing Company Secretaries, Hyderabad, [Membership No.11891, COP:18415], as required to be submitted under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended 31-03-2024.

This is for your information and records

Thanking you,
Yours Faithfully,
For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary & Compliance Officer



P. S. Rao & Associates

Company Secretaries

*Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam,
Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-
Fax: 040-23352185/6*

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024:

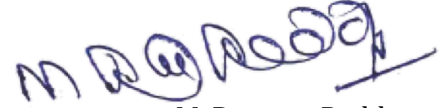
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to the equity shares of **M/s. Prajay Engineers Syndicate Limited (The Company)** bearing CIN: L45200TG1994PLC017384 and having its Registered Office situated at #1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad-500016, Telangana, maintained by its Registrars and Share Transfer Agent **M/s. Venture Capital and Corporate Investments Private Limited (RTA)** having its Correspondence Address situated at "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad-500032, Telangana, pertaining to transfer/ sub division/ consolidation/ renewal/ exchange or endorsement of calls/allotment monies in respect of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 and based on the information provided by the Company, I hereby certify that during period ended on 31st March, 2024:

- I. As per the RTA Report dated 04.04.2024, a total of 26 (Twenty-Six) requests for transfer/transmission of 2600 Equity Shares were received during the period from 1st April 2023 to 31st March, 2024, and the same were processed within the stipulated time.
- II. As per the RTA Report dated 04.04.2024, 26 (Twenty-Six) requests for duplicate share certificates were received during the period from 1st April 2023 to 31st March 2024, and the same were processed within the stipulated time.
- III. There was no request to deliver the Share certificate relating to Sub-division consolidation, renewal, exchange or endorsement of calls/allotment monies etc. from respective date of lodgement of each deed during the period from 1st April, 2023 to 31st March, 2024.

IV. As per the RTA Report dated 04.04.2024, there were 5 (Five) requests for dematerialization of share certificates pertaining to 2910 equity shares, received during the period from 1st April 2023 to 31st March 2024, and the same were processed within the stipulated time.

Place: Hyderabad
Date: 30.04.2024
UDIN: F011891F000272547

For M/s. P. S. Rao & Associates
Practicing Company Secretaries



M. Ramana Reddy
Practicing Company Secretary
M.N. 11891
C. P. No. 18415
PRN: 3572/2023