

Registered & Corporate Office:

100, Bommasandra Industrial Area, Bangalore-560 099.

Tel: +91-80-43421100 / 27833827 / 27833828, Fax: +91-80-27833279

E-mail: info@suprajit.com Web: http://www.suprajit.com

ISO / TS 18649 2002 REGISTERED FIRE

25th August 2011

Corporate Identity Number (CIN): L29199KA1985PLC006934 Dated 24-05-1985

The Stock Exchange, Mumbai Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001.

Fax: 022 - 22722037/49

Kind Attn: Mr. Sydney Miranda - GM- Dept. of Corporate Services.

Ms. Sylvia Mascarenhas - Dy. Manager-Dept. of Corporate Services.

Dear Sir /Madam,

Sub: Disclosure of shareholding - Suprajit Engineering Limited.

Ref: ISIN - INE 399C01030

This has reference to the clause (13) sub-clause (6) relating to Policy on Disclosures and Internal Procedure for Prevention of Insider Trading issued by the Securities and Exchange Board of India (Insider Trading) (Amendment) Regulations, 2002 dated 20th February 2002. We hereby invite your attention to the following tables which discloses the necessary information under sub-regulations 1, 2, 3 & 4 relating to purchase / sale of shares of Suprajit Engineering Limited by following shareholder. The said shares have been bought as on 24.08.2011 for which necessary information was received by the Company on 25.08.2011.

AS PER ANNEXURE ENCLOSED

We request you to take note of the above and to treat the same as necessary compliance of the guidelines issued by the SEBI on 20th February 2002 since the said shareholder may be deemed to be "Persons Acting in Concert" under SEBI guidelines.

Thanking you,

Yours faithfully,

for Suprajit Engineering Limited

Medappa Gowda. J Company Secretary

ANNEXURE:

Name & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares /voting rights acquired	Date of receipt of allotment /advice. Date of acquisition(specity)	Company	Mode of acquisition (market purchase/public/right s/preferential offer etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	was executed	Buy quantity	Buy value
							The second secon	Through BSE / NSE terminal	12	
Suprajit Chemicals Private Limited	964,169	. 32,192	24.08.2011	25.08.2011	Market Purchase	996,361	INS 230725835		32,192	604,932
No. 100 Bommasandra Indl Area, Bangalore - 99	0.80%	0.03%				0.83%				

for Suprajit Engineering Limited

Medappa Gowda. 1 Company Secretary