



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

#100, Bommasandra Industrial Area, Bangalore - 560 099.

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

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

Corporate Identity Number (CIN) : L29199KA1985PLC006934



Date: 12th September, 2016

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Declaration pursuant to SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27 May, 2016.

Pursuant to Regulations 33(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Please find enclosed declaration required under the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27 May, 2016.

Kindly take the above said information on record as per the requirement of Listing Regulations.

.Thanking You,

• For Suprajit Engineering Limited,


Medappa Gowda J.
Company Secretary



Date: 12th September, 2016

DECLARATION PURSUANT TO REGULATION 33(3) OF SEBI (LODR) REGULATIONS, 2015

We hereby declare that pursuant to provisions of SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27 May, 2016, there is unmodified opinion in the Audit Reports with respect to Audited Financial Results (Standalone) for the year ended 31st March, 2016. Hence the Company has submitted Audited Reports with unmodified opinion pursuant to Regulation 33 of SEBI (LODR), 2015

For Suprajit Engineering Limited,

Medappa Gowda J.
Company Secretary & CFO