

10th October, 2017

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, Bandra Kurla Complex, Bandra (East) Mumbai - 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub.: Submission of Certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations- reg.

Please find enclosed Compliance Certificate issued by Sri D. Raghavendar Rao, Practicing Company Secretary (who has been appointed as Secretarial Auditor in the place of Mr. P. Konda Reddy, PCS, on his sudden demise), in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited

D. Madhavi Latha
Company Secretary



Encl.: As above.

Prajay Engineers Syndicate Limited

▲ Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

▲ E-mail: : info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384



Ahalada Rao. V & Associates Company Secretaries

Off. : Flat No.113, Block-B, Sri Datta Sai Commercial Complex,
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Website : www.ahaladaraoassociates.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRAJAY ENGINEERS SYNDICATE LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED**, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and hereby certify that the Company has delivered during Half Year ended on 30th September 2017:

- A) Share Certificates lodged with the Company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds - **Not Applicable as there were no Share Transfer requests lodged during the period under review.**
- B) Any other information, if applicable – **Not Applicable**

For Ahalada Rao V & Associates
Company Secretaries



Raghavendar Rao D
Company Secretary in Practice
M No: 35788 C.P. No: 13407

Place: Hyderabad
Date: 09.10.2017