

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



October 14, 2017

BSE Limited Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001. National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 for the half year ended September 30, 2017.

We request you to take this on your records.

Thanking you,

Yours faithfully, For SUPRAJIT ENGINEERING LIMITED,

MEDAPPA GÓWDA J COMPANY SECRETARY

Encl: as above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' (Demerged from Integrated Enterprises (India) Limited) having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore – 560 003, (SEBI Registration No. INR0000000544).

For Suprajit Engineering Linited

Bangalore

Medappa Gowda J Company Secretary For Integrated Registry Management Services Pvt Ltd.

Sangalore-9

Date: October 6, 2017

S Vijayagopal Vice President