

**November 6, 2017**

<b>BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051</b>
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Dear Sir(s),

**Sub: Update on the activities of post Amalgamation of Phoenix Lamps Limited with the Company**

With respect to the captioned subject, please be informed that the following activities have been completed by the Company post Amalgamation of Phoenix Lamps Limited with the Company:

1. Issued and allotted 85,33,699 Equity Shares of Re. 1/- (Rupee one only) to the Minority Shareholders of Phoenix Lamps Limited on September 14, 2017 as per the Share Exchange Ratio of 4:5. The same are listed with BSE Limited and National Stock Exchange Limited.
2. Physical Share Certificates were dispatched to the Shareholders who were holding Shares in physical form and Shares were credited to the respective Demat Accounts of the Shareholders in respect of demat Shares.
3. Paid Final Dividend of 55% (Re. 0.50/- per Share) for the financial year 2015-16 and Interim Dividend of 50% (Re. 0.50/- per Share) for the financial year 2016-17 to the Minority Shareholders of Phoenix Lampas Limited as per the Scheme of Amalgamation.
4. Proceeds of sale of 2,261 fraction of unallotted residual Shares as per point no. 1 above along with dividend entitlement as per point no. 3 above have been paid to the respective Shareholders proportionately.

This is for your Information and records.

Thanking you

Yours faithfully

For **SUPRAJIT ENGINEERING LIMITED**



**MEDAPPA GOWDA J**  
**CFO & COMPANY SECRETARY**