

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



PRESS RELEASE DATED 29th SEPTEMBER 2017.

Auto Component leader Suprajit Engineering Limited is pleased to inform, that it has received necessary approvals from National Stock Exchange of India Limited (NSE) on 26th September 2017 and BSE Limited on 28th September 2017 for listing of 85,33,699 Equity shares of Re 1/- (Rupee one only) each to be issued to the minority shareholders of Phoenix Lamps Limited as on "Record Date" in the Capital of Suprajit Engineering Limited pursuant to the provisions of scheme of amalgamation and order passed by the National Company Law Tribunal (NCLT) Bangalore on August 11, 2017.

The Company has dispatched Share Certificates to the shareholders who are holding shares in Physical form. The Demat Shares are being credited to the respective Demat Accounts of the shareholders.

The Dividend entitlement as on Record Date will be credited to the Bank Accounts of the Share holders as provided and warrants if any will be dispatched to the shareholders shortly.

The newly issued Shares will be available for trading upon credit of shares to the respective Demat Accounts of Shareholders by NSDL/CDSL shortly.

Investors may approach our Registrar for further queries if any in this regard.

The details of the Registrar and Share Transfer Agents are as follows:

Integrated Registry Management Services Private Limited No.30 Ramana Residency 4th Cross Sampige Road Malleshwaram Bengaluru -560 003

Phone: (080) 23460815 to 23460818. Fax – (080) 23460819

Email: gopi@integratedindia.in

For Suprajit Engineering Limited

Medappá Gowda J Company Secretary