

10th October, 2018

| The Dy. General Manager Dept. of Corporate Services BSE Limited 1st 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 | Stock Code: PRAENG |
| ISIN No: INE505C01016 | ISIN No: INE505C01016 |

Dear Sir / Madam,

Submission of brief profile of Ms. Y.K.Priyadarshini, Company Secretary and Compliance officer.

With the reference to the above captioned subject, w.r.t to our submission of outcome of board meeting dated 29-08-2018, please find attached brief profile of Ms. Y.K. Priyadarshini, Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited

Y.C. Porga docelis

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@p

: info@prajayengineers.com

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CIN: L45200TG1994PLC017384



BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Y.K. Priyadarshini is a member of Institute of Company Secretaries of India (with Membership No.A31287) having 5 years of experience as Company Secretary and Compliance Officer.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited

Authorised Signatory

Prajay Engineers Syndicate Limited

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