

Registered & Corporate Office: #100, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279 E-mail: info@suprajit.com Web: http://www.suprajit.com Corporate Identity Number (CIN): L29199KA1985PLC006934



April 9, 2018

BSE Limited Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001.

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 March 31, 2018.

We request you to take this on your records.

Thanking you,

Yours faithfully, For SUPRAJIT ENGINEERING LIMITED,

MEDAPPA'GOWDA J CFO & 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 Date: April 4, 2018

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. INR000000544).

Managen

Bangalore-03

For Suprajit Engineering Limited

Medappa Gowda J Company Secretary

GINEER

Bangalore

For Integrated Registry Management Services Pvt Ltd.

S Vijayagopal Vice President