

5th April, 2018

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

Sub.: Compliance Certificate Pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015 – reg.


Pursuant to Reg. 7(3) of the Listing Regulations, we submit herewith Compliance Certificate dated 02.04.2018 for the half year ended March 31, 2018, duly signed by the Compliance Officer of the company and the Authorised Representative of the Registrar and Share Transfer Agent (TRA) of the company, certifying that all activities in relation to both, physical and electronic share transfer facility are maintained by Karvy Computershare private limited (SEBI Regn. No. INR000000221), RTA of the company, as required under Reg. 7(2) of the Listing Regulations.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited


D. Madhavi Latha
Company secretary



Encl.: As above.

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@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384

COMPLIANCE CERTIFICATE
Half yearly ended 31-03-2018

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to PRAJAY ENGINEERS SYNDICATE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

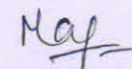

Mohammed Shanoor
Officer - Corporate Registry

Place: Hyderabad
Date: 02/04/2018



For Prajay Engineers Syndicate




Company Secretary
D. MADHAVI LATHA



Karvy Computershare Private Limited

Corporate office: Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli,
Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA. Toll Free No. : 1800 4250 999.
Fax : 91-40-67161791, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636
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