

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



June 1, 2018

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sirs

Sub: SEL Employee Stock Appreciation Rights Plan 2017 (ESAR 2017)

Further to the approval of the Board for "SEL Employee Stock Appreciation Rights Plan 2017" ("ESAR 2017") at its Meeting held on May 29, 2018, the Nomination and Remuneration Committee Meeting is scheduled to be held soon to consider and approve the grant of options under ESAR 2017 and to take other necessary actions.

This is for your information and record.

Thanking you

Yours faithfully for Suprajit Engineering Limited

Medappa Gowda J CFO & Company Secretary

Encl: as above