

5th June, 2018

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

Dear Sir / Madam,

Sub.: Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015

This has reference to our correspondence dated 11th May, 2018 intimating the 8.5.2018 Order of Hon'ble NCLT, Hyderabad Bench, vacating its order dated 6.3.2018 which has caused serious hardships to the company and other respondents.

Further to the above correspondence, this is to inform and intimate you that the petitioner in the company petition has approached NCLAT against the 8.5.2018 order of Hon'ble NCLT and the same was heard before NCLAT on 31.5.2018. The Hon'ble NCLAT vide its order dated 31.5.2018 with a main motive of not to put the customers / stakeholders to hardships, given a direction to the company and other respondents, to continue to sell their inventory and the petitioner should be a witness to such transactions and a prior notice shall be serviced on the petitioner intimating the proposed transaction.

The company and other respondents are going by the Hon'ble Order of the NCLAT and taking all steps to facilitate the customers.

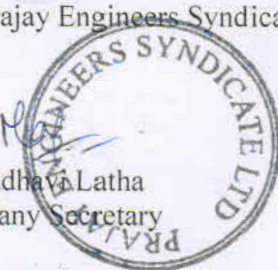
Also find attached copies of the Public Notice released by the petitioner in leading news papers - Deccan Chronicle and Times of India for your records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited

D. Madhava 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

PUBLIC NOTICE

It is hereby notified for the information of the general public and all concerned that my client Ms. D. Hymavathi Reddy, w/o. late Mr. D.S. Chandra Mohan Reddy residing at H.No. 8-2-293/82/840/A, Plot No. 840 - A, Road No. 41, Jubilee Hills, Hyderabad – 500 033 (Petitioner before NCLT, Appellant before NCLAT, belongs to family of promoter and founder of **Prajay Engineers Syndicate Limited**) filed a company petition before the Hon'ble National Company Law Tribunal Hyderabad Bench, Hyderabad under Section 241 & ors of the Companies Act, 2013 in relation to oppression and mismanagement in **Prajay Engineers Syndicate Limited** and its group companies ("**Prajay Companies**").

Initially, the Hon'ble NCLT, Hyderabad granted status quo with respect to impugned properties of **Prajay Companies** vide its order dated 06.03.2018. The said order has been modified by the Hon'ble National Company Law Appellate Tribunal, New Delhi vide its order dated 31.05.2018 as follows:

* In the meantime, if the company sell flats or shops to any person, deal be made in the presence of the appellant or her representative, who will also sign the same as a witness to the 'Agreement for Sale' or 'Sale Deed'. For sale or 'Agreement to Sale', the company will give advance notice to the appellant for her presence or presence of her representative. On receipt of such notice, the appellant or her representative will co-operate and sign the documents within three days from the receipt of the notice.*

In view of the above, the general public is hereby notified that the above order passed by the Hon'ble NCLAT is required to be complied with while dealing with the **Prajay Companies**.

**D. SATYA SIVA DARSHAN
ADVOCATE**

301, South Block, Mythri Villa,
8-2-675/K, Road No. 13,
Banjara Hills, Hyderabad – 500 034.
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