



Date:27-06-2023  
Place: Hyderabad

To  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051, India  
Phone: +91-22-26598100

Dear Sir,

**Sub: Clarification for Financial results – PRAENG**  
**Ref: Your mail dated 20.06.2023**

This is w.r.t to your query dated 20-06-2023. We would like to clarify that:

1. Financial results not signed by authorized signatory/ies: in furtherance to provisions of Regulation 33 (2) of the SEBI (LODR) Regulations, “The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results”. As our Managing Director could not attend the Board Meeting on 27.05.2023, due to ill-health and hospitalization, Mr. D Rohit Reddy, Director of the Company being duly authorised by the Board signed the financial results.
2. The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange - Attached hereto

We request you to kindly take on record of the same and advise us on further clarifications, if any.

Thanking you,

Yours faithfully,  
For Prajay Engineers Syndicate Limited

T Siva Kumar  
Company Secretary & Compliance Officer |

27-05-2023

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> 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: Declaration as required in terms of Regulation 33(3) (d) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above on behalf of Prajay Engineers Syndicate Limited ("the Company") I, D. Rohit Reddy, Director of the Company, duly authorized by the Board, in the absence of the Managing Director, hereby confirm and declare that the Statutory Auditors of the Company - Karumanchi & Associates (Chartered Accountants) have issued their report on Standalone and Consolidated Audited Financial Results with un-modified opinion for the Quarter and Financial Year Ended 31-03-2023.

This Declaration is issued in compliance with aforesaid Regulation as amended vide its Circular No. CIRJCFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Prajay Engineers Syndicate Limited**

  


D Rohit Reddy  
Director  
DIN:07560450

**Prajay Engineers Syndicate Limited.**

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