

28th October, 2017

To

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.

Dear Sir / Madam,

Sub.: Reply to the clarification sought - Reg. 30 intimation - reg.

This has reference to the mail clarification sought with respect to the intimation dated 27.10.2017 made to the stock exchange under Regulation 30 of SEBI (LODR) Regulations, 2015 about the appointment of Mr. D. Rohit Reddy as Non-Executive Director of the company.

Disclosure of relationships between directors (in case of appointment of a Director) - Mr. D. Rohit Reddy (DIN-07560450) is the son of Mr. D. Vijay Sen Reddy (Managing Director of the Company).

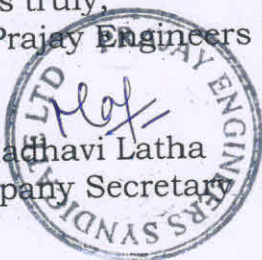
Brief profile (in case of appointment) - Mr. D. Rohit Reddy (DIN-07560450), aged about 25 years is a Graduate of Civil Engineering from Pennsylvania State University.

Hope the above information would suffice the clarification sought by you.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited

D. Madhavi Latha
Company Secretary



Prajay Engineers Syndicate Limited

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