Suprajit Engineering Limited

Registered & Corporate Office : #100 & 101, 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

May 12, 2020

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Ref: SUPRAJIT National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed copy of the certificate received from Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent of the Company, for the quarter ended March 31, 2020.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited,

MEDAPPA GOWDA JANTIKAPU
Digitally signed by MEDAPPA GOWDA JANTIKAPU
Date: 2020.05.12 13:09:06 +05'30'

Medappa Gowda J
CFO & Company Secretary

Encl: As above

Integrated
Corporate Solutions Simplified

EMPOWERING INVESTORS
A SEBI Initiative

Date: 03rd April , 2020

To
The Company Secretary
Suprajit Engineering Limited
No.100, Bommasandra Industrial Area
Bangalore - 560 099.

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March,2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited

S Vijayagopal
Vice President

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in
Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544
"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"