

April 3, 2023

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 Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir/Madam,

Sub: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011)**

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations, 2011, I Kula Ajith Kumar Rai, promoter of Suprajit Engineering Limited on behalf of other promoter / promoter group / persons acting in concert hereby declare and confirm that, we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2023.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you
Yours faithfully



K. AJITH KUMAR RAI
(Promoter and on behalf of other Promoters)

Copy to:

The Audit Committee
Suprajit Engineering Limited