

September 20, 2024
SEL/SEC/ 2024-2025/57

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

Sub.: Buyback of Equity Shares – Completion of extinguishment of 15,00,000 Equity Shares.

Dear Sir/Madam,

Pursuant to the Public Announcement dated August 17, 2024, published on August 19, 2024 ("**Public Announcement**") and Letter of Offer dated August 29, 2024 ("**Letter of Offer**"), the Tendering Period for the Buyback opened on September 02, 2024 and closed on September 06, 2024.

Pursuant to Regulation 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**"), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished/destroyed:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished/destroyed	Equity share capital after the said extinguishment (Number of Equity Shares)
13,85,69,385	15,00,000	13,70,69,385

Pursuant to the Buyback Regulations, we also enclosed with the certificate issued as per Regulation 11 of the Buyback Regulations relating to the above extinguishment of 15,00,000 Equity Shares.

The above information is also being made available on the website of the Company at www.suprajit.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Suprajit Engineering Limited,

Medappa Gowda. J

CFO & Company Secretary

Encl: as above

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY SUPRAJIT ENGINEERING LIMITED (THE "COMPANY")

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Pursuant to the Public Announcement dated August 17, 2024 which was published on August 19, 2024, and Letter of Offer dated August 29, 2024, the tendering period for the Buyback Offer opened on September 02, 2024, and closed on September 06, 2024 (the "**Tendering Period**"). The following are the details of the equity Shares bought back by the Company during the said Tendering Period and extinguished.

A. The equity shares extinguished in dematerialized form as under:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
National Securities Depository Limited (NSDL)	Vardhaman Capital Private Limited DP ID: IN303212	10027605	September 18, 2024	15,00,000
			Total (A)	15,00,000

B. The equity shares extinguished physical form: No equity shares were tendered in physical form.

C. The total equity shares extinguished in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished (A+B)	15,00,000
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This is to certify that the above equity shares of the Company, being in dematerialized form were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations. This is for your information and records.

<p>For Suprajit Engineering Limited Digitally signed by Kula Ajith Kumar Rai Kula Ajith Kumar Rai Date: 2024.09.20 14:35:31 +05'30'</p> <p>Name: Kula Ajith Kumar Rai Designation: Chairman DIN: 01160327</p>	<p>For Suprajit Engineering Limited NAGAMANGALA SRINIVASAN MOHAN Digitally signed by NAGAMANGALA SRINIVASAN MOHAN Date: 2024.09.20 14:34:49 +05'30'</p> <p>Name: Mohan Srinivasan Nagamangala Designation: Managing Director DIN: 01916468</p>
<p>For Integrated Registry Management Services Private Limited SUBRAMANIAN VIJAYAGOPAL Digitally signed by SUBRAMANIAN VIJAYAGOPAL Date: 2024.09.20 14:05:27 +05'30'</p> <p>Name: Mr. S.Vijayagopal Designation: Whole Time Director Place: Bengaluru</p>	<p>For Parameshwar G. Bhat PARAMESHWAR G BHAT Digitally signed by PARAMESHWAR G BHAT DN: cn=PARAMESHWAR G BHAT, o=IN, ou=Parameshwar, ou=PERSONAL, title=3099, serialNumber=2a54a13c7dc513b03378d5c2a22ca328f3ecc112082e41b57671e74e83e593 Date: 2024.09.20 15:00:28 +05'30'</p> <p>Name: Parameshwar G. Bhat Secretarial Auditor FCS No.: 8860 CP No.: 11004 Peer Review Certificate No.: 5508/2024</p>

Ref: II/CA/COM/79796/2024

September 19, 2024

Mr. Medappa Gowda J.
Company Secretary
Suprajit Engineering Limited
No. 100
Bommasandra Industrial Area
Anekal Taluk
Bangalore - 560099

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Integrated Registry Management Services Private Limited, Bangalore , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE399C01030	SUPRAJIT ENGINEERING LIMITED EQ NEW F.V RE.1/-	Debit	1	1,500,000.000	18/Sep/2024

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date:19/09/2024 12:11:47
Reason: Authentication
Location: NSDL,Mumbai