**Suprajit Engineering Limited**

**Registered & Corporate Office :**
#100, Bommasandra Industrial Area, Bangalore - 560 099.
Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279
E-mail: info@suprajit.com Web : http://www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934

DNV
ISO / TS 16949
REGISTERED FIRM

July 7, 2015

**National Stock Exchange of India Ltd**
**Exchange Plaza**
**Bandra – Kurla Complex**
**Bandra (East)**
**Mumbai – 400 051.**

Dear Sir/Madam,

**Sub : Acquisition of Phoenix Lamps Limited.**

This is in regard to the open offer made by the company to the shareholders of Phoenix Lamps Limited for acquiring 72,85,018 shares, the offer was opened on 22nd June 2015 and closed on 3rd July 2015.

This is for your kind information and records please.

Thanking you,

Yours faithfully,
**for SUPRAJIT ENGINEERING LIMITED,**

**MEDAPPA GOWDA J**
**COMPANY SECRETARY**

Encl: as above