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

ISO / TS 16949 REGISTERED FIRM

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

September 3, 2015

Dear Sir/Madam,

Sub : Acquisition of Phoenix Lamps Limited.

Pursuant to the Open Offer made to the shareholders of Phoenix Lamps Limited, (opened on 22nd June, 2015 and closed on 3rd July, 2015), the Company has acquired 15,021, Equity shares (0.05%) during the Open Offer. Subsequently the Equity Share holding of Suprajit Engineering Limited is increased to 51.05% in the capital of Phoenix Lamps Limited.

This is for your kind information and records please.

Thanking you,

Yours faithfully,
for SUPRAJIT ENGINEERING LIMITED,

MEDAPPA GOWDA J
COMPANY SECRETARY