



**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



**April 13, 2017**

<b>BSE Limited</b> <b>Phiroze Jeejebhoy Towers</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza</b> <b>Bandra – Kurla Complex</b> <b>Bandra (East), Mumbai – 400 051</b>
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Dear Sir / Madam,

**Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half Year ended March 31, 2017**

Please find enclosed Certificate under Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half Year ended March 31, 2017 furnished by Practicing Company Secretary.

We request you to take this on your records.

Thanking you,

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

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

Encl: as above

Vijayakrishna KT  
Company Secretary  
# 496/4, II Floor, 10<sup>th</sup> Cross  
Near Bashyam Circle  
Sadashivanagar, Bangalore-560 080  
Tel: 23610847 Fax: 41231106

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**CERTIFICATE**

**IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

At the request of Suprajit Engineering Limited, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Integrated Registry Management Services Private Limited, Bangalore, for the period from 01.10.2016 to 31.03.2017 for the purpose of rendering certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/ records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

10.04.2017  
Bangalore

  
  
**VIJAYAKRISHNA K T**