30-01-2024

The Dy. General Manager,	The Asst. Vice President,
Dept. of Corporate Services,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
1st Floor, P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai - 400001	Bandra (East), Mumbai – 400051
Stock Code: 531746	Stock Code: PRAENG
ISIN No: INE 505C01016	ISIN No: INE505C01016

Dear Sir/Madam,

 $PR\Lambda J\Lambda Y$

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations 2018 for the Quarter ended 31-12-2023.

Based on the confirmation given by the Venture Capital and Corporate Investments Private Limited, The Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended 31-12-2023, in terms of Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we confirm and certify that for the Quarter ended 31-12-2023:

- a) The securities comprised in the Share Certificates that were surrendered for dematerialization have been listed on the Stock Exchanges, and
- b) The said Share Certificates after due verification, were immediately mutilated and the name of the concerned depository has been substituted in the company records as registered owner within the specified period.

You are requested to take same on your records.

Thanking You, Yours Faithfully, For Prajay Engineers Syndicate Limited

Company Secretary and Compliance Office

Prajay Engineers Syndicate Limited.

T Siva Kumar

Reg. Office: 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens,Begumpet, Hyderabad-500016, Tel: 91 - 40 6628 5566

www.prajayengineers.com CIN : L45200TG1994PLC017384



Date: 03.01.2024

To, The Compliance Officer **PRAJAY ENGINEERS SYNDICATE LTD.** 1-10-63 & 64, 5th floor, Prajay Corporate House, Chikoti Garden, Begumpet, Hyderabad, Telangana, 500016

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref : Security Code - 531746 ISIN : INE505C01016

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities **Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)** has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.