

Suprajit Engineering Limited

Registered Office : #100 & 101, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100 . Fax : +91-80-27833279 E-mail: info@suprajit.com Web: www.suprajit.com Corporate Identity Number (CIN) : L29199KA1985PLC006934

> April 11, 2024 SEL/SEC/ 2024-2025/2

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

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Request you to take the same on record.

Thanking you,

Yours faithfully, For Suprajit Engineering Limited

Medappa Gowda. J CFO & Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: April 3, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

To,

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National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Suprajit Engineering Limited

Medappa Gowda J Company Secretary For Integrated Registry Management Services Pvt Ltd.

Managemen Bangalore-03 Vijayagopal Senior Vice President