

April 15, 2024  
SEL/SEC/ 2024-2025/3

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

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Please find enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024, furnished by the Practicing Company Secretary.

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

VIJAYAKRISHNA KT  
Company Secretary

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10th Cross, Near  
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Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
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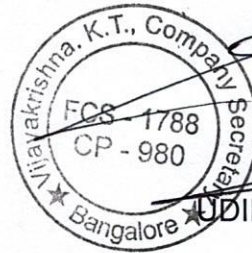
**CERTIFICATE**

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

At the request of Suprajit Engineering Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available by Integrated Registry Management Services Private Limited, Bangalore, for the year from 01.04.2023 to 31.03.2024 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 there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 12.04.2024  
Place: Bangalore



*[Handwritten Signature]*  
VIJAYAKRISHNA K T  
FCS: 1788 CP: 980  
UDIN: F001788F000107841