February 24, 2020

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Ref: SUPRAJIT
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir / Madam,

Sub - Intimation of loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that our RTA has received intimation regarding loss/misplacement of share certificates from shareholders as per below details:

<table>
<thead>
<tr>
<th>Name of the Shareholder</th>
<th>Folio No.</th>
<th>No. of shares</th>
<th>Certificate Number</th>
<th>Distinctive Numbers</th>
<th>Reporting Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vekaateswara Rao Ravella</td>
<td>0008463</td>
<td>80</td>
<td>8456</td>
<td>139761157-139761236</td>
<td>21-02-2020</td>
</tr>
<tr>
<td>Jigna Thacker</td>
<td>0003016</td>
<td>720</td>
<td>3009</td>
<td>139039283-139040002</td>
<td>24-02-2020</td>
</tr>
<tr>
<td>Dinesh Kumar Singhi</td>
<td>0002067</td>
<td>640</td>
<td>2060</td>
<td>138912378-138913017</td>
<td>24-02-2020</td>
</tr>
</tbody>
</table>

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholder.

We are enclosing herewith the letter received from our Registrar & Share Transfer Agent in this regard.

Thanking you,

Yours faithfully,

For SUPRAJIT ENGINEERING LIMITED

Medappa Gowda J
CFO & Company Secretary

Encl: As above
IRMSPL/SUP-LOST/2020

SHRJMEDAPPA GOWDA.J
COMPANY SECRETARY
SUPRAJIT ENGINEERING LIMITED
NO.100, BOMMASANDRA INDUSTRIAL AREA
BANGALORE - 560 099.

Dear Sirs,

Loss of Share Certificates – Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In terms of Regulation 39(3) of SEBI (LODR), this is to give you notice of the reported loss of share certificates of the Company. The details are as under:

<table>
<thead>
<tr>
<th>Si No</th>
<th>Name of the Shareholder</th>
<th>Folio No</th>
<th>Certificate Number</th>
<th>Distinctive Numbers From-To</th>
<th>No of shares Re.1/each</th>
<th>Reporting Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>VEKAATESWARA RAO RAPELLA</td>
<td>0008463</td>
<td>8456</td>
<td>139761157-139761236</td>
<td>80</td>
<td>21-02-2020</td>
</tr>
<tr>
<td>2</td>
<td>JIGNA THACKER</td>
<td>0003016</td>
<td>3009</td>
<td>139039283-139040002</td>
<td>720</td>
<td>24-02-2020</td>
</tr>
<tr>
<td>3</td>
<td>DINESH KUMAR SINGH</td>
<td>0002067</td>
<td>2060</td>
<td>138912378-138913017</td>
<td>640</td>
<td>24-02-2020</td>
</tr>
</tbody>
</table>

This is for your kind information.

Thanking you,

Yours faithfully
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

AUTHORISED SIGNATORY

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD
#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819  Email ID: gopi@integratedindia.in
Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466 ; SEBI Rega No: INR000000544
“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”