Dear Sirs,

Subject: Intimation of delay in dispatch of the 2\textsuperscript{nd} Interim Dividend Demand Drafts for Financial Year 2019-20.

Further to our intimation regarding declaration of 2\textsuperscript{nd} interim dividend of 100\% (Re.1/-per share) by the Company on March 03, 2020 (Record Date March 17, 2020), we would like to inform that the payment of said dividend has been made as detailed below:

<table>
<thead>
<tr>
<th>Mode of payment</th>
<th>No. of shareholders</th>
<th>Amount (Rs.)</th>
<th>Paid / Sent (Rs.)</th>
<th>Date of payment / dispatch</th>
<th>% to Total Dividend declared</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electronic Mode (RTGS/NECS/NACH)</td>
<td>36,333</td>
<td>13,06,44,981</td>
<td>13,06,44,981</td>
<td>March 19, 2020</td>
<td>93.40</td>
</tr>
<tr>
<td>Demand Draft (Sent)</td>
<td>732</td>
<td>82,22,002</td>
<td>81,97,839</td>
<td>March 20, 2020</td>
<td>5.88</td>
</tr>
<tr>
<td>Demand Draft (Pending)</td>
<td>7,193</td>
<td>9,46,000</td>
<td>-</td>
<td>-</td>
<td>0.70</td>
</tr>
</tbody>
</table>

As stated above, we are yet to dispatch 7,193 Demand Drafts (DDs) (Rs.9,46,000 - 0.70 \%) through Ordinary Post, which was pending for printing at Axis Bank, M.G Road, Bangalore (“the Bank”) as on March 23, 2020.

However, we have been informed by the Bank that they have stopped the services other than Internet Banking and also, at present they are operating with less staffs in their concerned Branch, as per the Covid-19 Preventive Guideline issued by the Government of India. Hence they are unable to print the remaining demand drafts immediately.
In view of the above, there is a delay in dispatch of DDs by the Company to the extent as stated above, which is beyond our control. Once we receive the remaining DDs from the Bank, we will arrange to dispatch the same as early as possible.

This is for your information and records.

Thanking you,

Yours faithfully,

For SUPRAJIT ENGINEERING LIMITED

Sd/-
Medappa Gowda. J
CFO & Company Secretary
Ph: 9845403679