

The Manager
Department of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Dear Sir / Madam

Sub.: Announcement made under Reg.30 of SEBI (LODR) Regulations, 2015 – clarification - reg.

This has reference to our intimation dated 28.2.2018 made under Regulation 30 of SEBI (LODR) Regulations, 2015 and with reference to your mail correspondence dated 9.3.2018, we give the details as required by you :

- a. **Quantum of claims, if any:** There is no claim against the company in the said petition.
- b. **Expected financial implications, if any, due to compensation, penalty etc.:** Since there is no claim against the company, there is no financial implication.
- c. **Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation:** The said petition has been filed by Mrs. D. Hymavathi Reddy, one of the promoters of the company before the National Company Law Tribunal, Hyderabad Bench alleging oppression and mismanagement under Sec. 241 of the Companies Act, 2013. The petitioner has made the directors and Key Management Personnel of the company and its subsidiaries and associate companies as respondents.

This is for your information.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited

D. Madhavi Latha
Company Secretary



Prajay Engineers Syndicate Limited

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