

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Reg Off & Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P. 241204

Sikandrabad Works A-26 UPSIDC Industrial Area Sikandrabad Bulandshahar U.P. 203205

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524499

August 24, 2024

To,
The Executive Director,
BSE Limited, Floor 25, P J Towers
Dalal Street
Mumbai- 400001

Scrip Code: 523309

Subject: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

With respect to the captioned subject matter and our intimation dated August 21, 2024, we wish to inform you that the letter of confirmation in lieu of the original Share Certificates reported lost/misplaced were issued by the Company on August 24, 2024 after due verification of the documents. Details w.r.t. the issuance are given herein below:

Sr. No.	DS No.	Folio No.	Certificate No.	Distinctive Nos.	Shares	Name(s)	Date of Issue
1.	DS-87	24129	57908-57909	13771- 13970	200	SHIV PUJAN TEWARI	24/08/2024
			57910-57911	19371- 19570	200		
			57912-57915	20071- 20470	400		
			57916-57916	269871- 269970	100		
			57917-57917	272471- 272570	100		
			57918-57918	295671- 295770	100		
			57919-57919	419271- 419370	100		
			57920-57920	419671- 419770	100		
			57921-57921	419971- 420070	100		
			57922-57922	493171- 493270	100		
			57923-57923	530771- 530870	100		
57924-	568971- 569070	100					

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		57924			
		57925- 57925	570571- 570670	100	
		57926- 57926	570771- 570870	100	
		57927- 57927	577071- 577170	100	
		57928- 57928	639971- 640070	100	
		57929- 57930	817271- 817470	200	
		57931- 57932	819471- 819670	200	
		57933- 57933	821871- 821970	100	
		57934- 57935	824171- 824370	200	
		57936- 57936	824571- 824670	100	
		57937- 57937	1129371- 1129470	100	
		57938- 57938	1367271- 1367370	100	
		57939- 57940	1371371- 1371570	200	
		57941- 57941	1392071- 1392170	100	
		57942- 57942	1418071- 1418170	100	
		57943- 57943	1421471- 1421570	100	
		57944- 57944	1484171- 1484270	100	
		57945- 57945	1658571- 1658670	100	
		57946- 57946	2199271- 2199370	100	
		57947- 57947	2205971- 2206070	100	
		57948- 57948	2210471- 2210570	100	
		57949- 57949	2225971- 2226070	100	
		57950-	2258271-	100	

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			57950	2258370		
			57951- 57951	2261271- 2261370	100	
			57952- 57952	2262271- 2262370	100	
			57953- 57953	2263971- 2264070	100	
			57954- 57954	2270871- 2270970	100	
			57955- 57955	2364371- 2364470	100	
			57956- 57956	2588571- 2588670	100	
			57957- 57957	2625871- 2625970	100	
			57958- 57958	2644571- 2644670	100	

Kindly take this information on your records and acknowledge the receipt thereof.

**Thanking you,
Yours Faithfully,**

For Shri Gang Industries and Allied Products Limited

**Kanishka Jain
(Company Secretary)**