

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

September 23, 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 September 19, 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 September 21, 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-88 | 003132 2 | 57959 | 1380771- 1380870 | 100 | PRABHA S PILLAI K P P SURENDRAN PILLAI | 21/09/2024 |
| 2 | DS-89 | 003204 5 | 57960- 57961 | 187971 – 188170 | 200 | BHUPINDER CHOWDHRI | 21/09/2024 |
| | | | 57962 | 987271 – 987370 | 100 | PAWAN CHOWDHRI | |

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)