

27<sup>th</sup> December, 2024

To,  
Department of Corporate Services  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Security Code : 542460**  
**Security ID : ANUP**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Symbol : ANUP**

Dear Sir/Madam,

**Sub: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of duplicate share certificate**

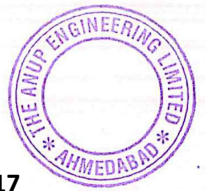
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith report/register regarding issue of duplicate share certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company on 26<sup>th</sup> December, 2024.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

Lay Desai  
Company Secretary  
Membership No.: A57117



Encl. As above

The Anup Engineering Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN82 TO: TN83

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN82 25/12/2024	V00038 MR VISHNUPRASAD MOHANLAL DAVE MRS HANSABEN VISHNUPRASAD DAVE	1790	1790	206947	207002	56 OLD	10.00	DUP	56			
						----- 56						
		40877	40877	206947	207002	56 NEW	10.00		56			
						----- 56						
TN83 25/12/2024	H00064 SMT. HANSABEN VISHNUPRASAD DAVE SHRI VISHNUPRASAD MOHANLAL DAVE	1262	1262	112030	112057	28 OLD	10.00	DUP	28			
						----- 28						
		40878	40878	112030	112057	28 NEW	10.00		28			
						----- 28						

The Anup Engineering Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN82 TO: TN83

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	84
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0