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, DisttHardoi, U.P. 241204 Sikandrabad Works A-26 UPSIDC Industrial Area SikandrabadBulandshahar U.P. 203205 E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524499

September 19, 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, we wish to inform you that the RTA of the Company has received request for issuance of Duplicate Share certificates on 18.09.2024, in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned in the attached file.

Duplicate share certificates will be issued in due course after verification.

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)

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Details of Share Certificates:

Sr. No.	Folio No.	Certificate No.	Distinctive Nos.	Shares	Name(s)
1	31322	13815	1380771 – 1380870	100	PRABHA S PILLAI
					K P P SURENDRAN PILLAI
2	32045	1887 – 1888	187971 – 188170	200	BHUPINDER CHOWDHRI PAWAN CHOWDHRI
		9880	987271 – 987370	100	

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)