

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

October 17, 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 October 11, 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 October 17, 2024 after due verification of the documents. Details w.r.t. the issuance are given herein below:

Sr. No.	DS No.	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	Shares	Name(s)	Date of Issue
1.	DS-90	36722	15767	57963	1575971 – 1576070	100	GANESHMAL SURANA	17-10-2024
			17102	57964	1709471 – 1709570	100		
			17940	57965	1793271 – 1793370	100		
			24114	57966	2410671 – 2410770	100		
2	DS-91	41135	2383	57967	237551 – 237670	100	RAMADHIN RAI	17-10-2024
			15249	57968	1524171 – 1524270	100		
			23041	57969	2303371 – 2303470	100		
			26477	57970	2646971 – 2647070	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)