

6th June 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, 5th Floor,
Plot No. C/1, G. Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol : ANUP

Dear Sir/Madam,

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

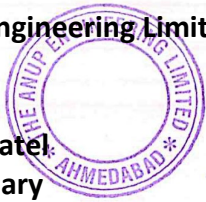
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith report/register regarding issue of duplicate share certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company on 5th June 2024.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326



Encl. As above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN57 TO: TN60

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN57 05/06/2024	065490 CHITRALEKHA A MAJMUDAR ANSHUMAN A MAJMUDAR SUCHINT A MAJMUDAR	3201	3201	621033	621039	7 OLD	10.00	DUP	7			
						----- 7						
		40844	40844	621033	621039	7 NEW	10.00		7			
						----- 7						
TN58 05/06/2024	065491 ANSHUMAN A MAJUMDAR CHITRALEKHA A MAJMUDAR SUCHINT MAJMUDAR	3202	3202	621040	621046	7 OLD	10.00	DUP	7			
						----- 7						
		40845	40845	621040	621046	7 NEW	10.00		7			
						----- 7						
TN59 05/06/2024	L00016 MR LALJIBHAI CHATURBHAI THAKKER MRS VIMLAGAURI LALJIDAS	1396	1396	128179	128206	28 OLD	10.00	DUP	28			
						----- 28						
		40846	40846	128179	128206	28 NEW	10.00		28			
						----- 28						
TN60 05/06/2024	208417 JYOTSNA SANJIV KAMAT VIJAYA MANOHAR KARNIK	12565	12565	655822	655824	3 OLD	10.00	DUP	3			
						----- 3						
		40847	40847	655822	655824	3 NEW	10.00		3			
						----- 3						

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

FROM: TN57 TO: TN60

***** BATCH CONTROLS*****

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	45
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