

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

December 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 and our intimation dated December 16, 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 December 19, 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-92	0018325	21927	57971	2191971 – 2192070	100	VIJAYAN K K	19-12-2024
2	DS-93	0036903	19917	57972	1990971 – 1991070	100	NITABEN ASHVIN KUMAR MODH	19-12-2024

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)