

October 4, 2019

To,
BSE Limited
Listing Department / Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Script Code : 542460

Symbol: ANUP

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, having its Registered office at C- 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083 and Ahmedabad Office at 506-508, Amarnath Business Centre -1, (ABC-1), Beside Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad – 380006. We also confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for half year ended on 30th September, 2019 i.e. for the period from 1st April, 2019 to 30th September, 2019.

We request you to take this certificate on your record.

Yours faithfully,
For, The Anup Engineering Limited




Chintankumar Patel
Company Secretary

For, Link Intime India Private Limited




R. Chandra Sekher
Authorised Signatory