

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020
Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205
Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.
E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

February 8, 2019

To,
The Executive Director,
BSE Limited,
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

Subject: Intimation for Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

With respect to the captioned subject matter, this is to inform exchange that BEETAL Financial and Computer Services Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company has received request for issuance of Duplicate Share Certificates on February 07, 2019 from the following Shareholder:

S. No	Name of Shareholder	Number of Shares	Certificate Number	Distinctive Number
1.	Neeta Pai Ganesh Pai	100	8789	878171-878270
		100	26462	2645471-2645570

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)

