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

August 14, 2023

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, we wish to inform you that the Company has received request for issuance of Duplicate Share certificates, in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned in the attached file.

Duplicate share certificates will be issued in due course after verification.

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)

CIN: L01112UP1989PLC011004

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Details of Share Certificates:

S.N.	Folio No.	Certificate No.	Distinctive Nos.	Shares	Name(s)
1	28774	12249	1224171 – 1224270	100	VISHWANATH GUPTA
		12321	1231371 – 1231470	100	
		12334	1232671 – 1232770	100	
		12351	1234371 – 1234470	100	
		12364	1235671 – 1235770	100	
2	24144	6111	610371 – 610470	100	SURESH CHAND GUPTA
		6938	693071 – 693170	100	

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)

CIN: L01112UP1989PLC011004