

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

March 16, 2020

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, we wish to inform you that the Company has issued Duplicate cum consolidated Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

S. No	Name of Shareholder	Folio No.	Number of Shares	Number of Share Certificates	Certificate Number (both inclusive)
1.	Shailesh Gupta	0038333	95325	4	57634-57637
2.	Sidharth Gupta	0038334	92000	4	57630-57633
2.	Ajay Gupta	0038332	94500	4	57638-57641
3.	Ashok Gupta	0038331	98825	4	57626- 57629

The aforesaid Duplicate Share Certificates have been issued on March 14, 2020.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You
Yours Faithfully,
For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.

Kanishka Jain
(Company Secretary)