

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, DisttHardoi, 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

February 17, 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, we wish to inform you that the RTA of the Company has received request for issuance of Duplicate Share certificates on 15.02.2024, 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)

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Details of Share Certificates:

S.N.	Folio No.	Certificate No.	Distinctive Nos.	Shares	Name(s)
1	27113	15964	1595671-1595770	100	BHARAT RASIKLAL SHAH

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary)