

To
The Manager
Listing Department
BSE Limited
P.J. Towers
Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

SCRIP CODE: 542460
SCRIP ID: ANUP

SYMBOL: ANUP

Dear Sir/Madam,

Sub.: Submission of details of extinguishment pursuant to provisions of Regulation 21 read with Regulation 11 of the SEBI (Buy-back of Securities) Regulations, 2018 (“Buy-back Regulations”)

Ref.: Buy-back of Equity Shares of The Anup Engineering Limited (the “Company”)

With reference to captioned subject, this is to inform that, pursuant to the provisions of Regulation 21 read with Regulation 11 of the Buy-back Regulations, the Company has completed the extinguishment of **3,58,627** Equity Shares bought back under the Buy-back during the month March 2021.

In connection with the same, we are submitting herewith details of extinguishment of **3,58,627** Equity Shares bought back by the Company under the Buy-back during the month March 2021 along with the debit confirmation letter received from the CDSL for your records.

The Reconciliation of Share Capital of the Company (Pre and Post extinguishment) is as under:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 17.03.2021			
Sr. No.	Particulars	No. of equity shares	Share Capital (in Rs.)
1	Paid up share capital (Prior to buy-back)	1,02,19,000	10,21,90,000
2	Equity Shares extinguished till date	(29,223)	(2,92,230)
3	Equity Shares being extinguished on 17.03.2021	(3,58,627)	(35,86,270)
Paid up share capital on 17.03.2021 (Post extinguishment)		98,31,150	9,83,11,500

Further, we confirm that above Equity Shares of the Company were extinguished in compliance with the provisions of Regulations 21 of the Buy-back Regulations, the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and by-laws, circulars and guidelines framed thereunder.

All the Equity Shares bought back under the Buy-back are extinguished in compliance with the provisions of Regulations 21 of the Buy-back Regulations, the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and by-laws, circulars and guidelines framed thereunder.

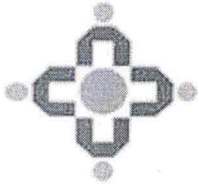
We request you to kindly take the same on records.

For, The Anup Engineering Limited

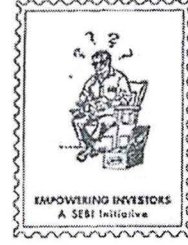

Chintankumar Patel
Company Secretary and Compliance Officer



Encl.: As above



Central Depository Services (India) Limited



March 18, 2021

CDSL/OPS/IPO-CA/2020-21/CA-423175.003

**The Company Secretary,
The Anup Engineering Limited**
B/H 66 Kv Electric Sub Stn
Odhav Road
Ahmedabad, Gujarat,
India - 382415

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
423175.003	Debit ISIN INE294Z01018	The Anup Engineering Limited # Equity Shares	17-Mar-2021	1	358627

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Link Intime India Private Limited



Digitally signed by VINIFER TEHMTON KODIA
Date: 2021.03.18 11:31:01 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

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Website : www.cdslindia.com