

7th April 2021

To,
BSE Limited
Listing Department / Dept. of Corporate Services,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
Listing Dept.,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Script Code : 542460
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

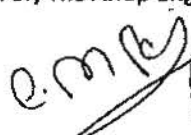
We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, having its Registered office at C- 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083 and Ahmedabad Office at 506-508, Amarnath Business Centre -1, (ABC-1), Beside Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad – 380006. We also confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

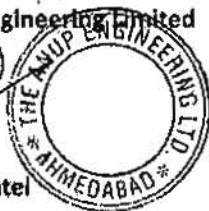
Further, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for half year ended on 31st March 2021 i.e. for the period from 1st October, 2020 to 31st March 2021.

We request you to take this certificate on your record.


Yours faithfully,

For, The Anup Engineering Limited


Chintankumar Patel
Company Secretary



For, Link Intime India Private Limited


R, Chandra Sekher
Authorised Signatory

