

**1<sup>st</sup> December 2023**

To,  
Department of Corporate Services  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Security Code : 542460**  
**Security ID : ANUP**

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

**Symbol : ANUP**

Dear Sir/Madam,

**Sub: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith report/register regarding issue of duplicate share certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company on 29<sup>th</sup> November 2023.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

**Chintankumar Patel**  
**Company Secretary**  
**Membership No. A29326**

**Encl. As above**

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN29 TO: TN32

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN29 29/11/2023	R00177	MRS.RUPA DIPAK SHAH MR.DIPAK DHIRAJLAL SHAH	1636	1636	170537	170620	84 OLD	10.00	DUP	84			
							----- 84						
			22192	22192	170537	170620	84 NEW	10.00		84			
							----- 84						
TN30 29/11/2023	159804	SIRALLI ATUL MUNSHI ATUL PRAFUL MUNSHI	10059	10059	647462	647463	2 OLD	10.00	DUP	2			
							----- 2						
			22193	22193	647462	647463	2 NEW	10.00		2			
							----- 2						
TN31 29/11/2023	119019	VIMLABEN SHIVLAL BIJAL DIPAKKUMAR MODI DIPAKKUMAR KANTILAL MODI	7677	7677	638795	638804	10 OLD	10.00	DUP	10			
							----- 10						
			22194	22194	638795	638804	10 NEW	10.00		10			
							----- 10						
TN32 29/11/2023	VI1981	VIMLABEN SHIVLAL BIJAL DIPAKKUMAR MODI KANTILAL BAPALAL MODI DIPAKKUMAR KANTILAL MODI	22057	22057	697122	697124	3 OLD	10.00	DUP	3			
							----- 3						
			22195	22195	697122	697124	3 NEW	10.00		3			
							----- 3						

The Anup Engineering Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN29 TO: TN32

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	4
2. TOTAL NO.OF OLD CERTIFICATES	:	4
3. TOTAL NO.OF NEW CERTIFICATES	:	4
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	99
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0