

**12<sup>th</sup> April 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 loss of 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 intimation regarding loss of share certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company on 11<sup>th</sup> April 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**