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, Distt Hardoi, 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

July 17, 2023

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 <u>Requirements) Regulations, 2015</u>

Dear Sir,

With respect to the captioned subject matter, we wish to inform you that the Company has received request for issuance of Duplicate Share certificates, 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	25661	21153	2114571 – 2114670	100	JAMSHED JEHANGIR BAMBOAT
2	40764	23038	2303071 – 2302170	100	KURAPATI DHANALAKSHMI

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)