

THE ANUP ENGINEERING LIMITED

(Formerly known as ANVESHAN HEAVY ENGINEERING LIMITED)

LALBHAI GROUP

CIN : U29306GJ2017PLC099085

Registered office : Behind 66 KV Elec. Sub-Station, Odhav Road,

Ahmedabad-382415, Gujarat, India

T +91-79-22872823, 22870622 F +91-79-22870642

E anup@anupengg.com W www.anupengg.com



Date: 17th April, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code: 542460
Security ID: ANUP

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

Symbol: ANUP

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we are enclosing herewith the compliance Certificate under Regulation 40(9) of LODR for the half year ended on 31st March, 2019, received from Ms. Ankita Patel, Practising Company Secretary, Ahmedabad through our Registrar & Transfer Agent viz. Link Intime India Private Limited.

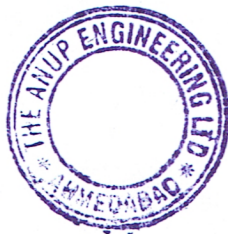
We request you to take the same on your record.

Thanking you,

Yours faithfully
For The Anup Engineering Limited

A handwritten signature in blue ink, appearing to read "c.m.p.", is written over the typed name.

Chintankumar Patel
Company Secretary



Encl.: As above.



Ankita Patel
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

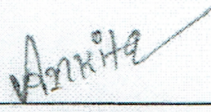
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. The Anup Engineering Limited (Formerly Anveshan Heavy Engineering Limited)* (CIN : U29306GJ2017PLC099085) having its Registered Office at Behind 66 KV, Elec Sub-Station, Odhav Road, Ahmedabad-382415, Gujarat, India maintained by *M/s. Link Intime India Private Limited* having its Registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083 and Ahmedabad Office at 5th Floor, 506 to 508 Amarnath Business Center- I (ABC-I), Beside Gala Business Center, Nr. St. Xavier's College Corner, Off. C G Road, Ellisbridge, Ahmedabad-380006 pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable : During the reporting period 1,01,93,962 [One Crore One Lakh Ninety Three Thousand Nine Hundred and Sixty Two] Equity shares of Rs.10/- (Rupees Ten Only) each were allotted on 4th December, 2018 pursuant to the Composite Scheme of Arrangement amongst Arvind Limited, Arvind Fashions Limited, Anveshan Heavy Engineering Limited and The Anup Engineering Limited and their respective shareholders and creditors approved by the Hon'ble National Company Law Tribunal ("NCLT"), Bench at Ahmedabad on 26th October 2018 and subsequently Equity Shares of *The Anup Engineering Limited (Formerly Anveshan Heavy Engineering Limited)* were listed on BSE Limited and National Stock Exchange of India Limited w.e.f 1st March, 2019.

The above certificate has been issued at the request of the company.

Place: Ahmedabad
Date: 16th April, 2019




Ankita Patel
Practicing Company Secretary
C.O.P. No. 16497