

Date: 14th 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, 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 year ended on 31st March 2023, received from Ms. Ankita Patel, Practicing 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

Chintankumar Patel
Company Secretary

Encl. As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **The Anup Engineering Limited (CIN : L29306GJ2017PLC099085)** maintained by **Link Intime India Private Limited** having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroll (West) Mumbai – 400083 and Ahmedabad Office at 5th Floor, 506 to 508 Amarnath Business Centre – I (ABC-I), Beside Gala Business Centre, 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 April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (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 year ended on **31st March, 2023**:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the year from **1st April, 2022 to 31st March, 2023** 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: *Not Applicable*

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

Place: Ahmedabad
Date: 14/04/2023



Ankita
Ankita Patel
Practicing Company Secretary
M. No.: F8536; COP: 16497
PR No.: 1594/2021
UDIN: F008536E000102245