24th January 2024

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

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

Security Code : 542460
Security ID : ANUP

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 lntime India Private Limited, Registrar and Transfer Agent of the Company on 23rd January 2024.

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

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085

Registered Office: Behind 66 KV Elec. Sub Station,
Odhav Road, Ahmedabad-382 415, Gujarat, India.
F: +91 79 2287 0642 **T:** +91 79 2287 2823, 2287 0622
E: anup@anupengg.com

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN38 23/01/2024	900661 ANIL BAXI											
		19116	19116	682209	682246	38	OLD 10.00	DUP	38			
						--------------- 38						
		22201	22201	682209	682246	38	NEW 10.00		38			
						--------------- 38						
TN39 23/01/2024	153535 DHIMANT MEHTA DHAIRYAKANT MEHTA											
		9619	9619	646100	646103	4	OLD 10.00	DUP	4			
						--------------- 4						
		22202	22202	646100	646103	4	NEW 10.00		4			
						--------------- 4						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN38   TO: TN39

*********************** BATCH CONTROLS****************************

```
1. TOTAL NO.OF REQUESTS                    :        2
2. TOTAL NO.OF OLD CERTIFICATES            :        2
3. TOTAL NO.OF NEW CERTIFICATES            :        2
4. TOTAL NO.OF PAGES                       :        2
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******************** CERTIFICATE (S)CONTROLS***********************

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5. TOTAL NO.OF DUPLICATED CERTIFICATE      :        2
6. TOTAL NO.OF DUPLICATED SHARES           :       42
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
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