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 24, 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 were issued on July 22, 2023 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:

	Folio	DS No.	Certificate				Date of Issue
S.N.	No.		No.	Distinctive Nos.	Shares	Name(s)	
1	0025661	DS-67	57820	2114571-	100	JAMSHED	22.07.2023
				2114670		JEHANGIR	
						BAMBOAT	
2	0040764	DS-68	57821	2303071-	100	KURAPATI	22.07.2023
				2303170		DHANALAKSHMI	

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)