



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

March 16 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Sub: Update regarding proposed voluntarily delisting of the equity shares of LKP Finance Limited (“the Company”) in accordance with the provisions under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (“Delisting Regulations”).

In connection with the aforesaid delisting offer and our letter dated March 15, 2021 please find annexed the post offer public announcement published by the Promoters/ Acquirers (“Post Offer PA”) in terms of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (“Delisting Regulations”).

The Post Offer PA in relation to the above is been published in the following newspapers on March 16, 2021:

Newspaper	Language	Editions
Financial Express	English	All
Jansatta	Hindi	All
Mumbai Lakshdeep	Marathi	Mumbai

Please find enclosed a copy of the Post Offer PA for your reference and records. Request you to disseminate the said information on your website. The Post Offer PA is also being made available on the website of the Company i.e., www.lkpsec.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **LKP Finance Limited**

Girish Innani
General Manager (Legal) & Company Secretary
9821930869

Encl: as above

POST-OFFER PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF



LKP FINANCE LIMITED

Corporate Identification Number (CIN) - L65990MH1984PLC032831
Registered Office: 203, Embassy Centre, Nariman Point, Mumbai - 400 021
Telephone no: +91 22 40024785 / 86, Fax: +91 22 22874787,
E-mail: lkpinvestorrelations@kpsc.com, Website: www.kpsec.com

This post offer public announcement ("Post Offer PA") is being issued by Mr. Mahendra Vasantra Doshi (on behalf of himself and the partnership firm LK Panday), Sea Glimpse Investments Private Limited and Bhavana Holdings Private Limited [entities belonging to the promoter/ promoter group of LKP Finance Limited (the "Company"), collectively to be referred as "Promoters/ Acquirers"] to the public shareholders [as defined under Regulation 2(1)(v) of the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended for the time being in force ("Delisting Regulations")] of the Company in accordance with Regulation 10 of the Delisting Regulations, in respect of the proposed acquisition of 45,72,311 fully paid up equity shares of the Company having face value of ₹10/- each ("Equity Shares") and the consequent voluntary delisting of the Equity Shares from BSE Limited ("BSE").

This Post Offer PA is in continuation of and should be read in conjunction with the Public Announcement ("PA") dated February 24, 2021 published on February 25, 2021 and the Letter of Offer dated February 24, 2021 along with Bid Form & Securities Transfer Form ("Offer Letter") dispatched to all the public shareholders by registered post/ speed post and through an email to all the public shareholders whose mail IDs are registered with the RTA/ DP on February 27, 2021.

Capitalised terms used but not defined in this Post Offer PA shall have same meaning assigned to them as in the PA and the Offer Letter.

The Promoters/ Acquirers issued the PA seeking to acquire, in accordance with the Delisting Regulations and on the terms and conditions set out therein and in the Offer Letter, all outstanding equity shares held by Public Shareholders being 45,72,311 equity shares of ₹10/- each representing 36.38% of the Company's equity share capital. The Public Shareholders holding equity shares of the Company were invited to submit bids through the Reverse Book Building ("RBB") process on the electronic system of BSE, in accordance with the Delisting Regulations. The Offer opened on Friday, March 5, 2021 and closed on Friday, March 12, 2021 ("Bid Period").

The Promoters/ Acquirers hereby announce the result of the Delisting Offer:

- DISCOVERED PRICE**
In terms of Regulation 15(1) of the Delisting Regulations, the Discovered Price (being the price at which the shareholding of the Promoters/ Acquirers reached 90% pursuant to the Equity Shares tendered in the RBB) is ₹140/- (Rupees One Hundred and Forty Only) per Equity Share.
- FAILURE OF THE DELISTING OFFER**
2.1 The Promoters/ Acquirers have **DECIDED NOT TO ACCEPT THE DISCOVERED PRICE** of ₹140/- (Rupees One Hundred and Forty Only) per Equity Share and have also decided not to make any counter offer in terms of Regulation 16(1A) of the Delisting Regulations. Accordingly, the Delisting Offer is deemed to have failed in terms of Regulation 19(1) of the Delisting Regulations.
2.2 The Promoters/ Acquirers will not acquire any Equity Shares tendered by the Public Shareholders in the Delisting Offer and the Equity Shares of the Company will continue to remain listed on BSE. Further, no final application shall be made to BSE for delisting the Equity Shares, in terms of Regulation 19(2)(b) of the Delisting Regulations.
2.3 All Equity Shares tendered in the Delisting Offer shall be returned to the respective Public Shareholders within 10 (ten) working days from the Bid Closing Date in accordance with Regulation 19(2)(a) of the Delisting Regulations.
- All other terms and conditions set forth in the PA and the Offer Letter shall remain unchanged.**

All queries may be directed to the Manager to the Offer and/ or the Registrar to the Offer.

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Alkesh Dinesh Modi Marg, Opp. P. J. Towers (BSE Building), Fort, Mumbai - 400001 Tel.: +91-22-6216 6999 Fax: +91-22-2263 0434 E-mail: info@afsl.co.in Website: www.afsl.co.in SEBI Registration No.: INM 000011344 Contact Person: Mr. Deepak Biyani	 ADROIT CORPORATE SERVICES PRIVATE LIMITED 18-20, Jafarbhoy Ind. Estate, 1st Floor, Makawana Road, Marol Naka, Andheri (East), Mumbai - 400059 Tel.: +91-22-4227 0400 Fax: +91-22-2850 3748 E-mail: info@adroitcorpreate.com Website: www.adroitcorpreate.com SEBI Registration No.: INR 00002227 Contact Person: Mr. N. Surreash

On behalf of the Promoters/ Acquirers (Mr. Mahendra Vasantra Doshi- on behalf of himself and the partnership firm LK Panday, Sea Glimpse Investments Private Limited and Bhavana Holdings Private Limited).

Place: Mumbai
Date: March 15, 2021

Sd/-
Mahendra Vasantra Doshi

Twitter announces initiatives to tackle polls-related misinformation

PRESS TRUST OF INDIA
New Delhi, March 15

AHEAD OF ASSEMBLY elections, Twitter on Monday announced a slew of initiatives in a bid to protect public conversation and tackle poll-related misinformation.

Announcing the multilingual initiatives, the microblogging platform pledged its commitment to "facilitating meaningful political debate, driving civic participation during elections", in real-time.

"With the #AssemblyElections2021 taking place in

Assam, Kerala, Tamil Nadu, West Bengal, and Puducherry, Twitter announced a series of initiatives focussed on encouraging informed and healthy conversations between candidates, political parties, citizens, media, and society," it said in a statement.

The measures include an information search prompt with the Election Commission of India (@ECISVEEP) and State Election Commissions to provide reliable information around the elections, a custom emoji to encourage participation, a series of pre-bunks and

debunks to tackle election-related misinformation, and a youth discussion series titled #DemocracyAdda aimed at voter literacy and civic participation among young Indians for the upcoming elections.

These will be activated across six languages including English, Hindi, Tamil, Bengali, Assamese and Malayalam, in order to cater to audiences across India.

Additionally, to put a focus on women in Indian politics, the service would be bringing back #HerPoliticalJourney, a video series where women

political leaders share their personal stories with leading women news journalists.

It is pertinent to mention here that voting for five assembly elections will begin on March 27, with West Bengal hosting eight phases over a month. Counting of votes in the four states and one union territory will take place on May 2.

Payal Kamat, Manager Public Policy and Government, Twitter India, said that public conversation is critical during elections, and "Twitter is where this unfolds".

SC notice to Centre, EC on plea to nullify election result if maximum votes for NOTA

PRESS TRUST OF INDIA
New Delhi, March 15

THE SUPREME COURT on Monday asked the Centre and the Election Commission to respond to a plea seeking that an election result be nullified and fresh poll conducted if maximum votes in a constituency favour the NOTA (none of the above) option.

A bench of Chief Justice SA Bobde and Justices AS Bopanna and V Ramasubramanian issued notices to Union ministry of law and justice and the poll panel on the plea which also seeks a direction that rejected candidates be barred from taking part in fresh poll in the constituency.

Initially, the top court expressed reluctance to the plea of advocate and BJP leader Ashwini Kumar Upadhyay saying if NOTA is polled the most and as a result, no candidate is declared elected then how a valid Parliament will be constituted.

Conspiracies can't stop me, will fight BJP as long as heart beats: Mamata

WEST BENGAL CHIEF minister Mamata Banerjee, who is still recuperating from the injuries she sustained last week in Nandigram, asserted on Monday that she would continue her fight against the BJP "as long as her heart beats and vocal cords function".

The TMC supremo, who addressed two rallies in Purulia during the day, also said that no conspiracy or injury can stop her from taking forward her battle against the

safron camp, while stressing that the BJP, despite bringing in leaders from Delhi, will cut no ice with the people of Bengal.

Banerjee, after filing her nomination in Nandigram on March 10, suffered severe injuries on her left leg, hips, arm, neck and shoulder during electioneering as she was allegedly pushed to the ground by miscreants.

TMC leaders have claimed that BJP men orchestrated the attack, a charge denied by the safron camp. —PTI

LML

Notice for Change of Address
IN THE MATTER OF
LML LIMITED (IN LIQUIDATION)

Our address has changed.
Our new address is
**S-34, LGF, Greater Kailash-II,
New Delhi-110048.**
Kindly communicate at our
new address only.

Date: 16.03.2021
Place: New Delhi

Sd/-
Arun Gupta, Liquidator

IBBI Reg. No.: IBBI/IPA-002/IP-N00051/2016-17/10095

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF AXIS MUTUAL FUND (FUND)

Change in Official Point of Acceptance:

Investors are requested to take note of the following change in the address of the Official Points of Acceptance of Transactions / Investor Service Centers of KFin Technologies Private Limited for the schemes (except Exchange Traded Funds) of Axis Mutual Fund:

Location	Existing Address	New Address	Effective Date
Margao	KFin Technologies Pvt. Ltd., 2 nd Floor, Dalal Commercial Complex, Pajifond, Margao - 403601. Tele No. : 0832-2731823	KFin Technologies Pvt. Ltd., Shop No. 21, Osia Mall, 1 st Floor, Near KTC Bus Stand, SGGPA Market Complex, Margao -403601. Tele No. : 0832-2731823	March 16, 2021
Darbanga	KFin Technologies Pvt. Ltd., Jaya Complex, 2 nd Floor, Above Furniture Planet, Donar Chowk, Darbanga -846003. Tele No. : 7518801809	KFin Technologies Pvt. Ltd., 2 nd Floor, Raj Complex, Near Poor Home, Darbanga - 846004. Tele No. : 7518801809	March 16, 2021

This notice cum addendum shall form an integral part of the SID & KIM of the scheme(s) of Axis Mutual Fund.

All other terms & conditions of SID & KIM of scheme(s) of Axis Mutual Fund will remain unchanged.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)

Place : Mumbai
Date : March 15, 2021
No. : 54/ 2020-21

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

AXIS MUTUAL FUND

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com.
EASYCALL : 1800 221 322 ADDITIONAL CONTACT NUMBER : 8108622211

UNITED BREWERIES LIMITED

Registered office: "UB Tower", UB City, #24 Vittal Mallya Road, Bengaluru - 560001
Phone: +91-80-45655000, Fax: +91-80-22211964/22229488
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ublinvestor@ubmail.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the Extraordinary General Meeting ("the EGM") of the Members of **UNITED BREWERIES LIMITED** ("the Company") shall be held on Friday, April 09, 2021 at 12:30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) wherein Companies are allowed to hold EGM through VC/OAVM, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of EGM.

Notice of the EGM has been sent to all the Members by electronic mode, whose email addresses are registered with the Company/Depository Participant(s). Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with their Depository Participants and to Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited (the "Registrar"), at bglista@integratedindia.in. Members may also note that the Notice of EGM is also available on the Company's website, https://www.unitedbreweries.com/pdf/AGM/EGM_2021.pdf and are also available on the website of the Central Depository Services (India) Limited (CDSL) viz., <https://www.evotingindia.com>, and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, at <https://www.bseindia.com> and <https://www.nseindia.com> respectively.

The Company has provided remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set in the Notice of EGM. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting facility shall be available during the following period.

Commencement of Remote E-voting	Tuesday, April 06, 2021, at 9:00 a.m.
End of Remote E-voting	Thursday, April 08, 2021, at 5:00 p.m.

The Cut-off-Date for the purpose of ascertaining Members who are eligible to cast their vote on resolutions through remote e-voting and voting at the EGM is Friday, April 02, 2021 (the "Cut-off-Date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the "Cut-off-Date" only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again and thereafter, the remote e-voting module shall be disabled by CDSL for voting.

Notice of the EGM has been sent to all the Members, whose names appeared in the Register of Members/Record of Depositories as on Friday, March 12, 2021. Persons who become a Member of the Company after the dispatch of Notice of the EGM and holding shares as on the Cut-off-Date, may obtain the user/login ID and password by sending a request at evoting@nsdl.co.in or to the Registrar and Share Transfer Agents viz., INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (the "Registrar") at bglista@integratedindia.in.

The voting rights of Members shall be in proportion to the number of shares held in the paid-up Equity Share Capital of the Company as on the Cut-off-Date. i.e. Friday, April 02, 2021.

Members are requested to read the instructions pertaining to remote e-voting provided in the Notice of EGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of <https://www.evotingindia.com> or send a request through E-mail to helpdesk.evoting@cdslindia.com. Members may also contact (i) Mr. Nitin Kunder on Tel.No. 022-2305 8738 or Mr. Mehboob Lakhani on Tel.No. 022-2305 8543 or Mr. Rakesh Dalvi on Tel.No. 022-2305 8542 or (ii) Mr. Vijayagopal of Integrated Registry Management Services Private Limited, Tel.Nos. 080-23460815 to 080-23460818 and at the designated Email-ID: bglista@integratedindia.in or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: ublinvestor@ubmail.com for any grievances connected with voting by electronic means.

Relevant documents pertaining to business of this Meeting shall be open for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of EGM i.e. April 09, 2021. Members seeking to inspect such documents can send an email to Company's Email-ID: ublinvestor@ubmail.com.

We request to all Members to attend the Extraordinary General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

By Order of the Board,

Sd/-

GOVIND IYENGAR

Senior Vice President - Legal &

Place: Bengaluru.

THE ANUP ENGINEERING LIMITED

Corporate Identity Number (CIN): L29306GJ2017PLC099085
Registered Office: Behind 66 KV, Elec. Sub-Station, Odhav Road, Ahmedabad - 382415, Gujarat, India
Phone: +91-79-2287 2823, 2287 0622 | Email: investorconnect@anupengg.com | Website: www.anupengg.com
Contact Person: Mr. Chintankumar Patel, Company Secretary and Compliance Officer

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF THE ANUP ENGINEERING LIMITED ("COMPANY")

This Public Announcement ("Post Buy-back Public Announcement") is released in compliance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the Public Announcement dated February 11, 2021 published on February 12, 2021 ("Public Announcement"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned to such terms in the Public Announcement.

- The Buy-back**
 - The Board of Directors of the Company has, at its meeting held on February 10, 2021 ("Board Meeting"), pursuant to the provisions of Article 14 of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of ₹ 10/- each ("Equity Share(s)") from open market through stock exchange mechanism as prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for an amount not exceeding ₹ 25,00,00,000/- (Rupees Twenty Five Crores Only) excluding transaction costs viz. brokerage, advisor's fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses, etc. ("Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding ₹ 800/- (Rupees Eight Hundred Only) per Equity Share ("Maximum Buy-back Price") payable in cash which represents 7.76% and 7.76% of the total paid-up equity share capital and free reserves (including securities premium account) as per the audited standalone and consolidated financial statements, respectively of the Company for the financial year ended on March 31, 2020 ("Buy-back").
 - The Buy-back commenced on Wednesday, February 24, 2021 and closed on Monday, March 15, 2021 (both days inclusive).
 - Till the date of closure of the Buy-back, the Company has bought back 3,87,850 Equity Shares at an average price of ₹ 642.54/- per Equity Share for an aggregate consideration of ₹ 24,92,10,934.95/- (Rupees Twenty Four Crores Ninety Two Lakhs Ten Thousand Nine Hundred and Thirty Four and Ninety Five Paise Only) excluding Transaction Costs which represents 99.68% of the Maximum Buy-back Size.
- Details of Buy-back**
 - 3,87,850 Equity Shares (representing 3.80% of pre Buy-back paid up equity share capital of the Company) were bought back under the Buy-back at an average price of ₹ 642.54/- per Equity Share. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was ₹ 655.00/- per Equity Share while the lowest price was ₹ 635.00/- per Equity Share. These prices are based on contract notes issued by Pravin Ratilal Share And Stock Brokers Limited and Wealth First Portfolio Managers Limited ("Company's Brokers") and exclude Transaction Costs.
 - The total amount utilised in the Buy-back is ₹ 24,92,10,934.95/- (Rupees Twenty Four Crores Ninety Two Lakhs Ten Thousand Nine Hundred and Thirty Four and Ninety Five Paise Only) excluding the Transaction Costs which represents 99.68% of the Maximum Buy-back Size.
 - The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company is in the process to extinguish 3,58,627 Equity Shares out of 3,87,850 Equity Shares bought back till date.
 - All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buy-back. As the Buy-back was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buy-back is not known.
- Capital Structure and Shareholding Pattern**
 - The Pre and Post Buy-back capital structure of the Company is as under:

Particulars	Pre Buy-back as on date of Public Announcement (₹)	Post-Buy-Back (₹)*
AUTHORISED SHARE CAPITAL		
6,52,50,000 Equity Shares of ₹ 10/- each	65,25,00,000	65,25,00,000
ISSUED, SUBSCRIBED AND PAID UP SHARE CAPITAL		
Pre Buy-back: 1,02,19,000 Equity Shares of ₹ 10/- each	10,21,90,000	-
Post Buy-back: 98,31,150 Equity Shares of ₹ 10/- each*	-	9,83,11,500

*Subject to extinguishment of 3,58,627 Equity Shares bought back

- The shareholding pattern of the Company, pre and post Buy-back, is as under:

Category of Shareholders	Pre Buy-back as on Date of Board Meeting (February 10, 2021)		Post Buy-Back*	
	Number of equity share held	% to equity share capital	Number of equity share held	% to equity share capital
Promoters and Promoter Group	42,53,215	41.62	42,53,215	43.26
Foreign investors (including Non- Resident Indians, FIs and foreign mutual funds)	2,99,739	2.93		
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions	17,16,188	16.79	55,77,935	56.74
Others (public, public bodies corporate, etc)	39,49,858	38.66		
Total	1,02,19,000	100.00	98,31,150	100.00

*Subject to extinguishment of 3,58,627 Equity Shares bought back.

- Manager to the Buy-back**
VIVRO FINANCIAL SERVICES PRIVATE LIMITED
Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat, (India)
Tel No.: (+91-79) 40404242 | Fax No.: (+91 79) 26650570
Contact Person(s): Mr. Harish Patel | Mr. Bhargav Parekh
Email: investors@vivro.net | Website: www.vivro.net
SEBI Registration No: INM000101122 | Validity: Permanent
CIN: U67120GJ1999PTC029182

Directors' Responsibility
As per Regulation 24(i)(a) of the Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buy-back Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of The Anup Engineering Limited

Sd/- Sanjay Lalbhai Director DIN: 0008329	Sd/- Punit Lalbhai Director DIN: 05125502	Sd/- Chintankumar Patel Company Secretary and Compliance Officer (Membership number: A29326)
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Date: March 15, 2021

Place: Ahmedabad

