

22nd May 2021

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

Sub: Allotment of Equity Shares

Dear Sir / Madam,

We hereby inform you that the Company has allotted 20,000 Equity Shares of Rs. 10/- each under TAEI Employee Stock Option Scheme 2018 (TAEI ESOS 2018) on 22nd May 2021 pursuant to exercise of stock options.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary

