

14th September 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy 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

Sub: Allotment of Equity Shares

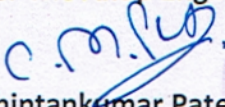
Dear Sir / Madam,

We hereby inform you that the Company has allotted 8741 Equity Shares of Rs. 10/- each under The Anup Engineering Limited Employee Stock Option Scheme (Demerger) 2018 (TAEI ESOS (Demerger) - 2018) on 14th September 2020 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

