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

March 02, 2023

To, The Executive Director, BSE Limited, Floor 25, P J Towers [Dalal Street Mumbai- 400001

Scrip Code: 523309

<u>Subject: Intimation for Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of SEBI</u> (Listing Obligations and Disclosures Requirements) Regulations, 2015

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.

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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DS	Name	Folio No.	Certificate No.	No. of	Distinctive No.
No.				shares	
DS-56	CT Thomas	0018331	57776	100	2192571-2192670
DS-57	Madhumathi Devi Chukkapalli	0029101	57777	100	2279571-2279670
DS-58	Sonal Nimesh Panchamia	0041399	57778	100	272771-272870
			57779	100	947371-947470
			57780	100	947471-947570
			57781	100	1750271-1750370
			57782	100	1768471-1768570
			57783	100	2356671-2356770
			57784	100	2413671-2413770
			57785	100	2457071-2457170
			57786	100	2466971-2467070
			57787	100	2699271-2699370

Details of Share Certificates

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)