

**April 13, 2019**

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

To,  
National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Security Code : 542460

Security ID : ANUP

Symbol : ANUP

Dear Sirs,

**Sub: Intimation under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received requests for issue of duplicate share certificates in lieu of the old certificates which have been reported lost/misplaced by the shareholders.

The details for the same is as under:

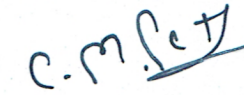
Sr. No.	Name	No. of Shares	Distinctive Nos.
1	PRATIBHA PANKAJ SHAH	2	680591- 680592
	L.F. No. 389688		
Total		2	

You are requested to caution your members not to deal in or make any transaction with reference to these shares.

You are requested to take the above on record and acknowledge.

Thanking You,

Yours faithfully,  
For, The Anup Engineering Limited



Chintankumar Patel  
Company Secretary

