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

April 18, 2023

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

Scrip Code: 523309

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

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.

Duplicate share certificates were issued on 17.04.2023 after verification.

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)

CIN: L01112UP1989PLC011004

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Details of Share Certificates:

		New			
S.N.	Folio No.	Certificate No.	Distinctive Nos.	Shares	Name(s)
1	19565	57816- 57816	2321371 – 2321470	100	Vasant Kumar Shenoy

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)

CIN: L01112UP1989PLC011004