

5<sup>th</sup> April 2024

To,  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Script Code : 542460  
Security ID: ANUP

Dear Sir/Madam,

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: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, having its Registered office at C- 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083 and Ahmedabad Office at 506-508, Amarnath Business Centre -1, (ABC-1), Beside Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad – 380006. We also confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for the year ended 31<sup>st</sup> March 2024 i.e. for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.


We request you to take this certificate on your record.

Yours faithfully,  
For, The Anup Engineering Limited

  
Chintankumar Patel  
Company Secretary  
Membership No. A29326



For, Link Intime India Private Limited

  
Amit Kumar Banerjee  
Authorised Signatory

