THE ANUP ENGINEERING LIMITED

(Formerly known as ANVESHAN HEAVY ENGINEERING LIMITED)

LALBHAL GROUP

CIN: U29306GJ2017PLC099085

Registered office: Behind 66 KV Elec. Sub-Station, Odhav Road, Anmedabad-382415, Gujarat, India

T +91-79-22872823, 22870622 F +91-79-22870642

E anup@anupengg.com W www.anupengg.com



May 11, 2019

To,

BSE Limited

Department of Corporate Services, Phiroze Jeejeebhoy Towers **Dalal Street**

Mumbai - 400 001

Security Code: 542460

Security ID: ANUP

Symbol: ANUP

Listing Department,

Exchange Plaza, 5th Floor,

Bandra (E), Mumbai - 400 051

National Stock Exchange of India Limited

Plot No. C/1, G. Block, Bandra-Kurla Complex

Dear Sir/Madam,

Sub:

Intimation under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements)

To,

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 | LEELA VIJAYAN | 3 | 648078 - 648080 |
| | L. F. No. 162549 | | |
| | Total | 3 | |

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.

Thanking You,

Yours faithfully,

For, The Anup Engineering Limited

Chintankumar Patel Company Secretary