23rd May 2024

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

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

Security Code : 542460
Security ID : ANUP

Symbol : ANUP

Dear Sir/Madam,

Sub: **Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
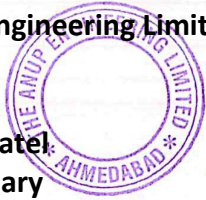
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith report/register regarding issue of duplicate share certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company on 23rd May 2024.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326

Encl. As above

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085

Registered Office: Behind 66 KV Elec. Sub Station,
Odhav Road, Ahmedabad-382 415, Gujarat, India.
F: +91 79 2287 0642 **T:** +91 79 2287 2823, 2287 0622
E: anup@anupengg.com

LINK Intime

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SR NO.      FOLIO NO.
            SHAREHOLDER'S   FROM       TO       FROM        TO    SHARES    PAID STUS  Deno   Cert  MICR  MICR
            NAME                                                                              Type  From  To
--------------------------------------------------------------------------------------------
TN53        379664
22/05/2024  MANISH PAL ARORA
            MADHU ARORA

                          18084      18084     674526      674526     1 OLD  10.00 DUP    1
                                                                  --------------
                                                                        1

                          40840      40840     674526      674526     1 NEW  10.00         1
                                                                  --------------
                                                                        1

TN54        065092
22/05/2024  C S UDAYSHANKAR
            C SIVARAMAN

                           3145       3145     620725      620733     9 OLD  10.00 DUP    9
                                                                  --------------
                                                                        9

                          40841      40841     620725      620733     9 NEW  10.00         9
                                                                  --------------
                                                                        9
```

FROM: TN53   TO: TN54

************************* BATCH CONTROLS*****************************

1. TOTAL NO.OF REQUESTS   :   2
2. TOTAL NO.OF OLD CERTIFICATES   :   2
3. TOTAL NO.OF NEW CERTIFICATES   :   2
4. TOTAL NO.OF PAGES   :   2
******************** CERTIFICATE (S)CONTROLS***********************

5. TOTAL NO.OF DUPLICATED CERTIFICATE   :   2
6. TOTAL NO.OF DUPLICATED SHARES   :   10
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE   :   0
8. TOTAL NO.OFSUB DIVIDED SHARES   :   0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE   :   0
10.TOTAL NO.OF CONSOLIDATED SHARES   :   0