

Date: 21.12.2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy 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 for Incorporation of a Wholly Owned Subsidiary ("WOS")

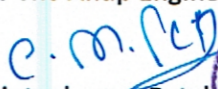
With reference to the captioned subject, we would like to inform you that company, has incorporated a Wholly Owned Subsidiary (WOS) namely, "Anup Heavy Engineering Limited" on 20th December, 2019.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" to this letter.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary



Encl.: As above

Annexure A

Sr. No.	Particulars	Details
a	Name of the target entity, details in brief such as size, turnover etc.	Anup Heavy Engineering Limited i) Authorized Share Capital: Rs.1,00,000/- (Rupees One Lakh Only). ii) Paid-Up Share Capital: Rs.1,00,000/- (Rupees One Lakh Only). iii) Turnover: Nil. (yet to commence business operations)
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	No.
c	Industry to which the entity being acquired belongs	New Company is yet to commence its business Operations.
d	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	New Company is incorporated as Wholly Owned Subsidiary to carry out manufacturing of heavy engineering product.
e	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f	Indicative time period for completion of the acquisition	Not Applicable
g	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
h	Cost of acquisition or the price at which the shares are acquired	Rs. 1,00,000/- (10,000 Equity Shares of Rs.10/- each)
i	Percentage of shareholding /control acquired and / or number of shares acquired	100%
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	New Company is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 20 th December, 2019 and is yet commence its business operations.

