

October 07, 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

Symbol: ANUP

Security ID: ANUP

Security Code: 542460

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 30th September, 2019.

We request you to kindly take note of the above in your record.

Thanking you,

Yours faithfully, For, The Anup Engineering Limited

Chintankumar Patel Company Secretary Encl.: As above. CC to:



National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai - 400013 Central Depository Services (India) Ltd. Marathon Futurex A Wing, 25th Floor Mafatlal Mills Compound N.M. Joshi Marg Lower Parel (E) Mumbai - 400013

The Anup Engineering Limited (Formarly Anveshan Heavy Engineering Limited) CIN : L29306GJ2017PLC09985

Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382 415, Gujarat, INDIA **F:** +91 79 22870642 **T:** +91 79 22872823, 22870622 **E:** anup@anupengg.com

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/10/2019

То

The Company Secretary M/s. The Anup Engineering Limited Odhav Road, Behind 66 KV Elec Sub-station, Ahmedabad, Gujarat, 382415

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.



Link Intime India Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368