AURA SECURITIES PRIVATE LIMITED

Redg. Office: 1st Floor, Akshay Building, B/h Vadilal House, 53-Shrimali Society, Navrangpura, Ahmedabad-380 009.

Tel.: 079 - 30138033/34, Fax.: 079 - 30138668 CIN: U74110GJ1985PTC008269

Date: 17th March 2020

To
BSE Limited
Listing Department / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Intimation under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulations 31(1) and 31(2) of the Takeover Regulations, we as a Promoter of The Anup Engineering Limited hereby inform you that 1,57,407 equity shares of The Anup Engineering Limited were pledged with Bajaj Finance Limited and the same were released by Bajaj Finance Limited on 16th March 2020.

In view of the above, we enclose herewith a disclosure of the said release of pledge shares of The Anup Engineering Limited in the format prescribed under Regulation 31(1) and 31(2) of the Takeover Regulations.

Please take note of the same.

Thanking you

Yours Faithfully,

For Aura Securities Private Limited

Authorised Signatory

| Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | | | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|--|--|
| Name of the Target Company (TC) | THE ANUP ENGINEERING LIMITED | | | | | | | | | | |
| Names of the stock exchanges where the shares of the target company are listed | BSE Limited and National Stock Exchange of India Limited | | | | | | | | | | |
| Date of reporting | 17 th March 2020 | | | | | | | | | | |
| Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked | Aura Securities Private Limited | | | | | | | | | | |
| Details of the creation / invocation / release of encumbrance : As per Annexure Attached | | | | | | | | | | | |

(*) Details shall include the details regarding the person(s) on whose favor the encumbrance has been created and other important features of such encumbrance.

FOR. AURA SECURITIES PVT. LTD

DIRECTOR/AUTHORISED SIGNATORY
Signature of the Authorized Signatory

Place: Ahmedabad

Date: 17th March 2020

Aura Securities Private Limited

Annexure - Disclosure for Releasae of Emcumbered Shares of The Anup Engineering Limited as per Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011

| Si | . Name of the Promoter | Promoter Holding in | | | | | Details of events pertaining to encumbrance (3) | | | | | Post event holding | | |
|----|---------------------------------|------------------------------------|---------|-------------|---------|-------------------------|---|----------------------|-------------|--------|-------------------|--------------------|--------|---------|
| No |). | the Target Company holding already | | already | | | | | | | of encumbered | | | |
| 1 | | (1) encumbered (2) | | | | | | | | | shares (creation | | | |
| | | | | | | | | | | | [(2)+(3)]/release | | | |
| | | | | | | | | | | | | [(2)-(3)] | | |
| | | | | | | | | | | | /invocation{(1)- | | | |
| | | | | | | | | | | | (3)]} | | | |
| | | | | | | | | | | | | | | |
| - | | Number | % of | Number | % of | Type of | Date of | Type of | | Number | % of Share | Name of the | Number | % of |
| | | | total | | total | event | Creation / | | encumbrance | | Capital | entity in whose | | total |
| | | | share | | share | (Creation / | 1 . | ance | | | | favor shares | | share |
| | | | capital | | capital | release | /invoation of | (pledge | | | | encumbered | | capital |
| | | | | | | /invoation) | encumbrance | | | | | | | İ |
| 1 | | | | | | | | #- dia | | | | | | |
| | | | | | | | | disposal undertak | | | | 1 | | |
| | | | | | | | | ing/othe | | | | | | |
| | | | | | | | | rig/ other | | | | | ļ | |
| | | | | | | | | - | | | | | | |
| 1 | Aura Securities Private Limited | 3551617 | 34.82 | 157407 | 1.54 | Release | 16-March-20 | Pledge | Borrowing | 157407 | 1.54 | Bajaj Finance Ltd. | 0 | 0.00 |
| | | | | | | | L | | | | | | L | |

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR, AURA SECURITIES PVT. LTD.

DIRECTOR/AUTHORISED SIGNATORY