AURA BUSINESS VENTURES LLP

(LLPIN: AAI-3775)

1ST Floor, Akshay Building, B/H. Vadilal House, 53-Shrimali Society, Navrangpura, Ahmedabad-380009.

Date: 12th March, 2019

To
BSE Limited
Listing Department / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

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

Dear Sirs,

Pursuant to Regulations 29 (2) of the Takeover Regulations, we as a Promoter of The Anup Engineering Limited hereby inform you as under:

We had purchased 1,99,002/- shares of The Anup Engineering Limited on 8th March, 2019 and 3640 Shares on 11th March, 2019 and 1052 shares on 12th March from Market.

In view of the above, we enclose herewith disclosures of the said acquisition of Shares of The Anup Engineering Limited in the prescribed format.

Please bring the same to the notice of all concerned.

Thanking you

Yours Faithfully,

For Aura Business Ventures LJ

Authorised Signatory

Encl.: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	THE ANUP ENGINEERING LIMITED		
Name(s) of the acquirer and Persons	AURA BUSINESS VENTURES LLP		
Acting in Concert (PAC) with the			
acquirer			
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s)	BSE Limited		
where the shares of TC are Listed	National Stock exchange of India Limited		
Details of the acquisition / disposal	Number	% w.r.t. total	% w.r.t. total diluted
as follows		share/voting	share/voting capital
		Capital wherever	of the TC (**)
		applicable(*)	
Before the acquisition under consider	eration, hol	ding of:	
	20.000	0.20	0.20
a) Shares carrying voting rights	30,000	0.29	0.29
b) Shares in the nature of			
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
c) Voting rights (VR) otherwise than			
by equity shares			
d) Warrants/convertible			-
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the	in Table		
TC (specify holding in each category)			
e) Total (a+b+c+d)	30,000	0.29	0.29
Details of acquisition/sale			
a) Shares carrying voting rights	203694	2.00	2.00
acquired/ sold			
b) VRs acquired /sold otherwise			
than by shares			
c) Warrants/convertible			
securities/any other instrument that			
entitles the acquirer to receive			
shares carrying voting rights in the			
TC (specify holding in each category)	1 10 10 10 10 10		
acquired/sold			
d) Shares encumbered/ invoked/			
released by the acquirer			
e) Total (a+b+c+d)	203694	2.00	2.00

a) Shares carrying voting rights	233694	2.29	2.29	
b) Shares encumbered with the acquirer		-		
c) VRs otherwise than by shares				
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-		
e) Total (a+b+c+d)	233694	2.29	2.29	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08 TH March 2019 - 1,99,002 Shares 11 th March, 2019 - 3,640 Shares 12 th March 2019 - 1052 Shares			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,19,39,620/- divided into 1,01,93,962 Equity share of Rs. 10/- each.			
Equity share capital/ total voting capital of the TC after the said	Rs. 10,19,39,620/- divided into 1,01,93,962 Equity share of Rs. 10/- each.			
acquisition / sale			o 1,01,93,962 Equity	

For, AURA BUSINESS VENTURES LLP

Authorised Signatory

Place: Ahmedabad Date: 12th March 2019

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR.

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(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.