



7th July 2023

To,

Department of Corporate Services

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400 001

Security Code: 542460

Security ID: ANUP

Dear Sir/Madam,

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

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 30th June 2023

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30th June 2023.

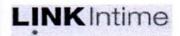
We request you to kindly take note of the above in your record.

Thanking You,

Yours faithfully, For, The Anup Engineering Limited

Chintankumar Patel Company Secretary Membership No. A29326

Encl.: As above



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 :- 04/07/2023

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

Dear Sir/Madam,

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

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 June 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized'Signatory

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