

THE ANUP ENGINEERING LIMITED

(Formerly known as ANVESHAN HEAVY ENGINEERING LIMITED)

LALBHAI GROUP

CIN : U29306GJ2017PLC099085

Registered office : Behind 66 KV Elec. Sub-Station, Odhav Road,

Ahmedabad-382415, Gujarat, India

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July 18, 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

Sub: Allotment of Equity Shares

Dear Sir / Madam,

We hereby inform you that the Company has allotted 5556 Equity Shares of Rs. 10/- each under The Anup Engineering Limited Employee Stock Option Scheme (Demerger) 2018 (TAEL ESOS (Demerger) - 2018) on 18th July 2019 pursuant to exercise of stock options.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

e. m. Patel

Chintankumar Patel
Company Secretary

