

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Reg Off & Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P. 241204

Sikandrabad Works A-26 UPSIDC Industrial Area Sikandrabad Bulandshahar U.P. 203205

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com **Tel No:** 011-42524499

June 15, 2023

To,
The Executive Director,
BSE Limited, Floor 25, P J Towers [
Dalal Street
Mumbai- 400001

Scrip Code: 523309

Subject: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

With respect to the captioned subject matter, we wish to inform you that the Company has received request for issuance of Duplicate Share certificates, in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned in the attached file.

Duplicate share certificates were issued on June 14, 2023 after verification.

Kindly take this information on your records and acknowledge the receipt thereof.

Thanking you,
Yours Faithfully,

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary)

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Details of Share Certificates:

| S.N. | Folio No. | DS No. | Certificate No. | Distinctive Nos. | Shares | Name(s) | Date of Issue |
|------|-----------|--------|-----------------|--------------------|----------|-------------------|---------------|
| 1 | 19459 | DS-65 | 57817-57818 | 2309071 2309270 | – 200 | R POONGODI | 14.06.2023 |
| 2 | 19631 | DS-66 | 57819 | 2328571 2328670 | – 100 | JAYASOORYA P B | 14.06.2023 |

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary)