

29th May 2024

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Security Code : 542460
Security ID : ANUP

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

Dear Sir/Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

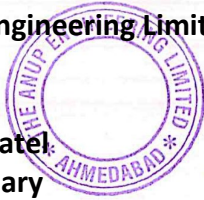
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith report/register regarding issue of duplicate share certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company on 28th May 2024.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326



Encl. As above

The Anup Engineering Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN55 TO: TN56

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|--------------------|------------------------------------|-------|-------|--------|--------|-------------|-------|------|------|--------------|--------------|------------|
| TN55 27/05/2024 | 331593 SEEMA RANI SHARMA | | | | | | | | | | | |
| | | 16608 | 16608 | 671334 | 671351 | 18 OLD | 10.00 | DUP | 18 | | | |
| | | | | | | ----- 18 | | | | | | |
| | | 40842 | 40842 | 671334 | 671351 | 18 NEW | 10.00 | | 18 | | | |
| | | | | | | ----- 18 | | | | | | |
| TN56 27/05/2024 | 400225 NISHITH KASTURBHAI SHAH | | | | | | | | | | | |
| | | 22156 | 22156 | 139344 | 139370 | 27 OLD | 10.00 | DUP | 27 | | | |
| | | | | | | ----- 27 | | | | | | |
| | | 40843 | 40843 | 139344 | 139370 | 27 NEW | 10.00 | | 27 | | | |
| | | | | | | ----- 27 | | | | | | |

The Anup Engineering Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN55 TO: TN56

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 2 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 2 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 2 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 2 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 45 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |