SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020 Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Induastrial Area-Phase-IV, Sandila, District Hardoi U.P. E. id:- secretarial@shrigangindustries.com web.:- www.shrigangindustries.com Tel. No.: 011-42524454

September 8, 2022

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

Scrip Code: 523309

<u>Subject: Intimation for Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

Dear Sir,

With respect to the captioned subject matter, we wish to inform you that the Company has issued Duplicate Share Certificates on September 06, 2022, in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

S. No	Name of Shareholder	Number of Shares	Certificate Number	Distinctive Number
1.	Alka S Shah	100	57642	2043871-2043970

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

Thanking You Yours Faithfully,

For Shri Gang Industries and Allied Products Limited

For Shri Gang Industries & Allied Products Ltd.

Kanishka Jain

(Company Secretary)

Membership No.-54347

CIN: L01112UP1989PLC011004