

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

August 16, 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 August 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	0028774	DS-69	57822	1224171- 1224270	100	VISHWANATH GUPTA	14.08.2023
			57823	1231371- 1231470	100		
			57824	1232671- 1232770	100		
			57825	1234371- 1234470	100		
			57826	1235671- 1235770	100		
2	0024144	DS-70	57827	610371- 610470	100	SURESH CHAND GUPTA	14.08.2023
			57828	693071- 693170	100		

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary)