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

February 3, 2023

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</u> (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 02/02/2023.

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

DS	Name	Folio No.	Certificate No.	No. of	Distinctive No.
No.				shares	
DS-52	Anil Kumar Aggarwal	38569	57768-57769	200	208771-208970
			57770	100	1335571-1335670
DS-53	Sameer Kishore	41250	57771	100	668071-668170
DS-54	Laxmikant Saboo	41275	57772	100	337971-338070
			57773	100	563571-563670
			57774	100	1278671-1278770
DS-55	Pradip Gupta	34727	57775	100	1481171-1481270

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)