

5th April 2023

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

Script 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,

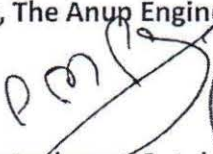
Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

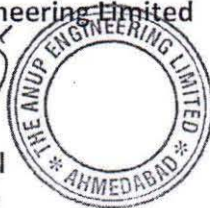
We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, having its Registered office at C- 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083 and Ahmedabad Office at 506-508, Amarnath Business Centre -1, (ABC-1), Beside Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad – 380006. We also confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for the year ended 31st March 2023 i.e. for the period from 1st April 2022 to 31st March 2023.

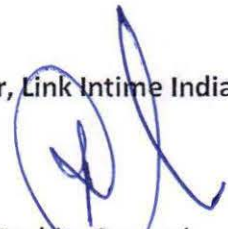
We request you to take this certificate on your record.

Yours faithfully,
For, The Anup Engineering Limited


Chintankumar Patel
Company Secretary



For, Link Intime India Private Limited


Rachita Somani
Authorised Signatory

