AURA SECURITIES PRIVATE LIMITED
Redg. Office : 1st Floor, Akshay Building, B/h Vadilal House, 53-Shrimali Society, Navrangpura, Ahmedabad-380 009.
Tel.: 079 - 30138033/34, Fax.: 079 - 30138668
CIN: U74110GJ1985PTC008269

June 1, 2020

To
BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")
Ref: Scrip Code: 542430 (BSE) Symbol: ANUP (NSE)

Pursuant to Regulation 31(4) of the Takeover Regulations, we, Aura Securities Private Limited, being a Promoter of The Anup Engineering Limited ("Target Company") hereby declare that we along-with persons acting in concert held 42,53,215 equity shares of the Target Company as on 31st March 2020 and we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Further in view of the unprecedented situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/ announcement without signature.

We request you to take the above on your record.

Thanking you,

Yours faithfully,
For Aura Securities Private Limited

Sd/-
Devanshu Desai
Authorised Signatory
Contact No.: +91 9925621634
Encl.: As above