

**19<sup>th</sup> December 2023**

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

**Security Code : 542460**  
**Security ID : ANUP**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Symbol : ANUP**

Dear Sir/Madam,

**Sub: Intimation regarding issue of duplicate share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith report/register regarding issue of duplicate share certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company on 18<sup>th</sup> December 2023.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

**Chintankumar Patel**  
**Company Secretary**  
**Membership No. A29326**

**Encl. As above**

The Anup Engineering Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN33 TO: TN34

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN33 18/12/2023	117148 PADMA THADANI HITESH THADANI	7543	7543	637908	637908	1 OLD	10.00	DUP	1			
						----- 1						
		22196	22196	637908	637908	1 NEW	10.00		1			
						----- 1						
TN34 18/12/2023	336872 PADMA B THADANI NITESH B THADANI	16741	16741	671984	671986	3 OLD	10.00	DUP	3			
						----- 3						
		22197	22197	671984	671986	3 NEW	10.00		3			
						----- 3						

The Anup Engineering Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN33 TO: TN34

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	4
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0