

COMMUNICATION TO SHAREHOLDERS

May 18, 2020

Dear Shareholders,

Due to the current lockdown situation and the continued uncertainty due to the Covid-19 global pandemic, various services of dispatch including by courier and/or through postal services have got severely affected. During this period of lockdown and till such time the situation normalises, our ability to communicate with you will remain impacted. Recognizing the situation, the Ministry of Corporate Affairs has recently issued notifications that permit most of the communications to shareholders through their registered email addresses.

We urge all shareholders who have not registered their email addresses with the Company/Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during these challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Numbers to kindly update the same on the below mentioned link by quoting your Folio No./DP/Client ID, Certificate No, PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card / Aadhar / Valid Passport / Share Certificate etc.:

https://linkintime.co.in/EmailReg/email_register.html

The shareholders holding shares in electronic mode are also requested to register / update their email addresses and Permanent Account Numbers with the Depository Participant where their respective demat accounts are maintained.

Further, we hereby request all our Shareholders who have not yet updated their bank account details to kindly also update the same to facilitate electronic credit of dividend amount, as and when declared, going forward. In order to register the bank account details in your folio, kindly contact your Depository Participant or our Registrar & Transfer Agents M/s Link Intime India Private Limited.

We request your cooperation in this regard.

For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Mo: 9328916397