

March 12, 2021

To,  
**BSE Limited,**  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Code : 542460**  
**Scrip Id: ANUP**

**Symbol: ANUP**

Dear Sir/Madam,

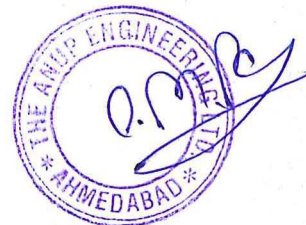
**Sub.: Intimation of Closure of Buy-back of Equity Shares by The Anup Engineering Limited ("Company")**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the public announcement dated February 11, 2021 ("**Public Announcement**") whereby the Company announced the Buy-back of fully paid up equity shares by the Company having face value of ₹ 10/- each ("**Equity Share(s)**") from open market through stock exchange mechanism as prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for an amount not exceeding ₹ 25,00,00,000/- (Rupees Twenty Five Crores Only) excluding transaction costs viz. brokerage, advisor's fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses, etc. ("**Transaction Costs**") ("**Maximum Buy-back Size**") at a price not exceeding ₹ 800/- (Rupees Eight Hundred Only) per Equity Share ("**Maximum Buy-back Price**") payable in cash ("**Buy-back**").

In terms of the Public Announcement, the Buy-back commenced from Wednesday, February 24, 2021 and till date, the Company has bought back 3,87,850 Equity Shares at an average price of ₹ 642.54/- per Equity Share for an aggregate consideration of ₹ 24,92,10,934.95 /- (Rupees Twenty Four Crore Ninety Two Lakhs Ten Thousand Nine Hundred and Thirty Four and Ninety Five Paisa only) excluding Transaction Costs which represents 99.68 % of the Maximum Buy-back Size. Since the Company has achieved the Minimum Buy-back Size as required under Regulation 15 of the Buy-back Regulations and the Public Announcement, the Management Committee of the Company has decided to close the Buy-back effective from closure of trading hours of Monday, March 15, 2021.

Therefore, the Buy-back of Equity Shares by the Company shall stand closed effective from closure of trading hours of Monday, March 15, 2021.



The Pre-Buy-back and post Buy-back summarized shareholding pattern of the Company is attached herewith as **Annexure - A**.

Kindly take this disclosure on record and disseminate this information to the public.

Thanking you,

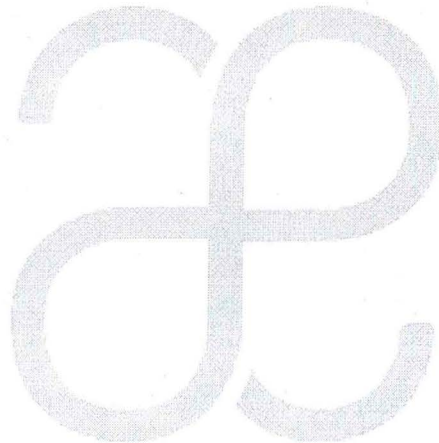
Yours faithfully,

For, The Anup Engineering Limited





**Chintankumar Patel**  
Company Secretary and Compliance Officer



**Annexure - A**

**Pre Buy-back and post Buy-back summarized shareholding pattern of the Company**

| Category of Shareholder      | Pre- Buy-back as on as on the date of Board Meeting (i.e., February 10, 2021) |                    | Post Buy-back*   |                    |
|------------------------------|---|--------------------|------------------|--------------------|
|                              | No. of Shares   | % of Equity Shares | No. of Shares    | % of Equity Shares |
| Promoters and Promoter Group | 42,53,215   | 41.62              | 42,53,215        | 43.26              |
| Public                       | 59,65,785   | 58.38              | 55,77,935        | 56.74              |
| <b>Total</b>                 | <b>1,02,19,000</b>  | <b>100.00</b>      | <b>98,31,150</b> | <b>100.00</b>      |

\*Subject to extinguishment of 3,87,850 Equity Shares bought back by the Company

For, The Anup Engineering Limited




Chintankumar Patel  
Company Secretary and Compliance Officer