

**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE**

This is to certify that the contents submitted under Sr. No. 1 to Sr. No. 23 under the heading “I. Disclosure on website in terms of Listing Regulations” of Annexure II to be submitted by listed entity at the end of the financial year (for the whole financial year) of the Corporate Governance Report for the financial year 2021-22, as uploaded on the website of the Company, are correct.

This certificate is issued on the basis of requirement of Corporate Governance Report to be submitted in XBRL Utility of BSE Limited / National Stock Exchange of India Limited.

**For, The Anup Engineering Limited**



**Chintankumar Patel**  
**Company Secretary**

**Date: 31.03.2022**  
**Place: Ahmedabad**

