

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 2023-24, as uploaded on the website of the Company, are correct.

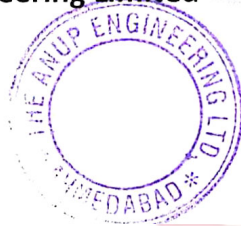
This certificate is issued on the basis of requirement of Corporate Governance Report to be submitted in XBRL Utility of BSE Limited / National Stock Exchange of India Limited.

For, The Anup Engineering Limited



Chintankumar Patel
Company Secretary

Date: 31.03.2022
Place: Ahmedabad



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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 2022-23, as uploaded on the website of the Company, are correct.

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For, The Anup Engineering Limited



Chintankumar Patel
Company Secretary

Date: 31.03.2023
Place: Ahmedabad



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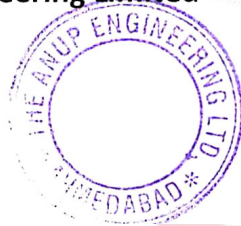
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For, The Anup Engineering Limited



Chintankumar Patel
Company Secretary

Date: 31.03.2022
Place: Ahmedabad



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This is to certify that the contents submitted under Sr. No. 1 to Sr. No. 22 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 2020-21, as uploaded on the website of the Company, are correct.

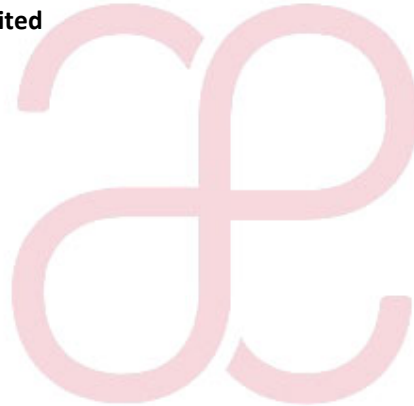
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For, The Anup Engineering Limited



Chintankumar Patel
Company Secretary

Date: 31.03.2021
Place: Ahmedabad



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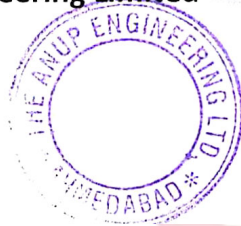
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For, The Anup Engineering Limited



Chintankumar Patel
Company Secretary

Date: 31.03.2022
Place: Ahmedabad



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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

