

8th April 2024

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, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: ANUP

Dear Sir/Madam,

Sub.: Disclosure under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Letter sent to shareholders holding shares in physical mode

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations please find enclosed herewith copy of letter dispatched to shareholders on 8th April 2024 holding shares in physical mode, on 8th April 2024, requesting them to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of Bonus Equity Shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the Bonus Equity Shares so entitled, shall be transferred to the Suspense Escrow Account opened by the Company in this regard.

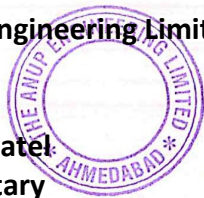
The above information is made available on the website of the Company i.e. <https://www.anupengg.com/announcement/>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326



Encl.: as above

To open card

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

Folio No :

Sr Nr. :

Second Fold दूसरा मोड

भेजनेवालेका नाम और पता

Sender's Name And Address

Link Intime India Private Limited

(Unit : THE ANUP ENGINEERING LIMITED)

5th Floor, 506 to 508, Amarnath Business Centre – 1 (abc-1),
Beside Gala Business Centre (GBC), Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge, Ahmedabad - 380 006.

First Fold पहला मोड

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To Open Cut Hear



THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085

Registered Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382 415, Gujarat, India.

F: +91 79 2287 0642 T: +91 79 4025 8900 E: investorconnect@anupengg.com

Date: 01st April 2024

Dear Shareholder,

Sub : Intimation for electronic payment of dividend/interest or redemption from April 01, 2024 and request for Dematerialization of Physical Shares / Demat Account details to credit the Bonus Shares

This referred to Securities and Exchange Board of India ("SEBI"), vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, May 17, 2023 (master circular) and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

- 1 In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**
- 2 If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

Further, please note that Board of Directors of the Company in its meeting held on 20th March 2024 subject to approval of the Members of the Company, recommended issue of bonus equity shares in the proportion of 1:1 i.e. 1 (One) new fully paid-up bonus equity share of Rs. 10/- (Rupee Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupee Ten only) each as on record date. Pursuant to Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/LAD-NRO/GN/2023/130 dated May 23, 2023 has amended the provisions of the Chapter XI Bonus Issue of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 that the **allotment of shares in bonus issue shall be made only in dematerialized form** and thus, in case of members who hold equity shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of **Members who hold equity shares in physical form, the bonus equity shares shall be transferred to the Suspense Account opened in this regard**, within such time as prescribed by law and the relevant authorities, subject to guidelines issued by SEBI in this regard.

In this regard, please update PAN, Choice of Nomination, Contact Details, mobile number, Bank Account details, Specimen Signature in your folio number and also please process for dematerialization of your shares to receive bonus shares directly in your Demat Account on or before record date.

Relevant form i.e. ISR-1, ISR-2, SH-13 and ISR-3 are available on the website of the Company by clicking on the link: <https://www.anupengg.com/updates/> or from our RTA's website by clicking on the link: <https://liiplweb.linkintime.co.in/KYC-downloads.html>.

Shareholders seeking further clarification / information in this matter, may please contact the Company / RTA by sending an email to investorconnect@anupengg.com / ahmedabad@linkintime.co.in respectively by mentioning their name and Folio number.

Thanking you,

For The Anup Engineering Limited

Chintankumar Patel

Company Secretary

Membership No. A29326

All Future communications should be addressed to
the Company's Registrar & Share Transfer Agent

LINKIntime **Link Intime India Private Limited**

(Unit: The Anup Engineering Limited)

5th Floor, 506 to 508, Amarnath Business Centre – 1 (abc-1),
Beside Gala Business Centre (GBC), Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge, Ahmedabad - 380 006.

Tele.: (+91-79) 26465179-86-87 Fax: (+91-79) 26465179

E-mail: ahmedabad@linkintime.co.in

Please See Overleaf