

08<sup>th</sup> July, 2025

To  
Department of Corporate Services  
**BSE Limited,**  
Floor 25<sup>th</sup>, 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, C/1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Symbol : ANUP**

Dear Sir / Madam,

**Sub: Communication to the Shareholders holding shares in physical mode to update their KYC detail**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to SEBI – Master Circular dated 7<sup>th</sup> May, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10<sup>th</sup> June, 2024, we are attaching herewith an intimation being sent to the shareholders of the Company holding shares in physical mode regarding updation of their KYC details (i.e. PAN, Choice of Nomination (Optional), Contact Details, Mobile number, Bank Account details and Specimen signature).

The same has also been made available on the Company's website at [www.anupengg.com](http://www.anupengg.com).

Please take the above on your record.

Thanking you,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

**Lay Desai**  
**Company Secretary**  
**Membership No.: A57117**



**THE ANUP ENGINEERING LIMITED**

Corporate Identification No: L29306GJ2017PLC099085

**Regd. Off.:** Behind 66 KV, Elec. Sub-Station,  
Odhav Road, Ahmedabad - 382415**Phone:** 080-4025 8900 | **Investor connect:** +91 -79 4025 8920**Website:** www.anupengg.com**Email:** investorconnect@anupengg.comDate : 4<sup>th</sup> July, 2025

Dear Shareholder,

**Sub: Non-submission of KYC against your physical holdings - Urgent Attention****Ref: SEBI – Master Circular dated 7th May, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024**

We draw your kind attention that SEBI, vide its Master Circular dated 7th May, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination (Optional); Contact Details; Mobile Number; Bank Account Details and specimen signature, if any) shall not be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. You may also refer to SEBI FAQs by accessing the link:

[https://www.sebi.gov.in/sebi\\_data/faqfiles/sep-2024/1727418250017.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/sep-2024/1727418250017.pdf) (FAQ No 38 & 39).

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings in the Company is liable to be withheld, if the KYC details are not updated against your holding. For the purpose of updation of KYC details, you are requested to send the details as per the formats specified in Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 which are available on website of the Company as well as on the website of our Registrar and Shares Transfer Agent ("RTA") along with supporting documents:

<https://www.anupengg.com/> → Investors → Updates

<https://in.mpms.mufg.com/> → Resources → Downloads → KYC → Formats for KYC.

In this connection, we would request you to comply with the above requirements immediately to ensure credit of dividend amount to your bank account on time by the Company. **In case your KYC details are not updated as advised by above circulars, the dividend payable against your holdings will be withheld.**

Please forward the duly executed KYC documents to our Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, 506-508, Amarnath Business Centre - 1 (abc-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Master Circular dated 7th May, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024.

**Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible otherwise you will not be able to liquidate such physical shares in the market..**

**For The Anup Engineering Limited****Lay Desai****Company Secretary****Membership No. A57117**

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

**MUFG 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.

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E-mail: [ahmedabad@in.mpms.mufg.com](mailto:ahmedabad@in.mpms.mufg.com)

Please See Overleaf