

12th October 2020

To,
Department of Corporate Services **BSE Limited,**P.J. Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 542460 Security ID: ANUP

Sub: Allotment of Equity Shares

Dear Sir / Madam,

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

We hereby inform you that the Company has allotted 10741 Equity Shares of Rs. 10/- each under The Anup Engineering Limited Employee Stock Option Scheme (Demerger) 2018 (TAEL ESOS (Demerger) - 2018) on 12th October 2020 pursuant to exercise of stock options.

This is for your information and records.

Thanking you,

Yours faithfully,

For The Anup Engineering Limited

Chintankumar Patel
Company Secretary

CIN: L29306GJ2017PLC099085