SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Reg Off & Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P. 241204

Sikandrabad Works A-26 UPSIDC Industrial Area Sikandrabad Bulandshahar U.P. 203205

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524499

November 08, 2023

To, The Executive Director, BSE Limited, Floor 25, P J Towers Dalal Street Mumbai- 400001

Scrip Code: 523309

<u>Subject: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures</u>

<u>Requirements) Regulations, 2015</u>

Dear Sir,

With respect to the captioned subject matter, we wish to inform you that the Company has received request for issuance of Duplicate Share certificates, in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned in the attached file.

Duplicate share certificates were issued on November 06, 2023 after verification.

Kindly take this information on your records and acknowledge the receipt thereof.

Thanking you, Yours Faithfully,

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)

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Details of Share Certificates:

S.N.	FOLIO NO.	DS No.	SHARES	Name	Date of Issue
1	0024107	DS-73	2800	RAM ABHILASH MISHRA	06/11/2023
2	0029255	DS-74	500	RAM ABHILASH MISHRA	06/11/2023
3	0041492	DS-77	1300	VISHAL GARG	06/11/2023
4	0033075	DS-75	400	SUMAN GUPTA	06/11/2023
		DS-76			06/11/2023
5	0039639		100	VIJAY KUMAR GUPTA	
		DS-78			06/11/2023
6	0041592		200	PANKAJ KUMAR JAIN	

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)