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

March 05, 2024

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

Scrip Code: 523309

Subject: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

With respect to the captioned subject matter and, 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 March 05, 2024 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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S.N.	Folio No.	Certificate No.	Distinctive Nos.	Shares	Name(s)	Date of issue
1	40837	57895	1683671-1683770	100	LALIT JAIN	05.03.2024
2.	27266	57887	589071 – 589170	100	VINOD KUMAR	05.03.2024
		57888	752571 – 752670	100	JAIN	
		57889	1378971 – 1379070	100		
		57890	1545771 – 1545870	100		
		57891	1576271 – 1576370	100		
		57892	2214671 – 2214770	100		
		57893	2509371 – 2509470	100		
		57894	2516471 – 2516570	100		

Details of Share Certificates:

For Shri Gang Industries and Allied Products Limited

Kanishka Jain (Company Secretary)