

**October 24, 2019**

To,  
BSE Limited  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Security Code : **542460**  
Security ID : **ANUP**

To,  
National Stock Exchange of India Ltd.  
Listing Dept., Exchange Plaza, 5th Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Symbol : **ANUP**

Dear Sir / Madam,

**Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Grant of Stock Options to the eligible Employee of the Company under "Grant – Oct 2019" pursuant to Anup ESOS 2019.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Company at its meeting held on today i.e. 24<sup>th</sup> October 2019, has granted 37,500 (Thirty-Seven Thousand Five Hundred) stock options to the eligible Employee of the Company under "Grant – Oct 2019" pursuant to Employees Stock Option Scheme - 2019 (ESOS 2019). In terms of the ESOS 2019, one stock option represents one equity share of the Company.

You are requested to take note of the same and bring the same to the notice of all concerned.

Thanking you,

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

  
**Chintankumar Patel  
Company Secretary**

