Dear Sir/Madam,


Unit: The Anup Engineering Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company’s Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For The Anup Engineering Limited

CHINTANKUMAR MAHENDRABHAI PATEL
Authorized Signatory
Chintankumar Patel
Company Secretary
Mo: 9328916397

For Link Intime India Private Limited

Validity unknown
Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:38:35 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory

The Anup Engineering Limited
(Formerly Known as Anveshan Heavy Engineering Limited)
CIN: L29306GJ2017PLC099085

Behind 66 KV Electric Sub Station, Odhav Road,
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