

AURA SECURITIES PRIVATE LIMITED

Redg. Office : 1st Floor, Akshay Building, B/h Vadilal House, 53-Shrimali Society, Navrangpura,
Ahmedabad-380 009.

Tel.: 079 - 68268033/34, Fax.: 079 - 68268668

CIN : U74110GJ1985PTC008269

6th April 2021

To

BSE Limited

Listing Dept./ Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

To

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor

Plot No. C/1, G. Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Dear Sir / Madam,

Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Ref: Scrip Code: 542430 (BSE) Symbol: ANUP (NSE)

Pursuant to Regulation 31(4) of the Takeover Regulations, we, Aura Securities Private Limited, being a Promoter of The Anup Engineering Limited ("Target Company") hereby declare that we along-with persons acting in concert held 42,53,215 equity shares of the Target Company as on 31st March 2021 and we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Aura Securities Private Limited

Devanshu Desai

Authorised Signatory

Contact No.: +91 9925621634