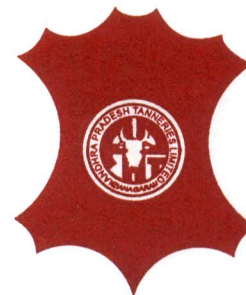


ANDHRA PRADESH TANNERIES LIMITED
 POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA
 GRAMS : TANNERS • TELEX : 494-202 APTL IN • PHONE : 226728

CIN NO: L19110AP1974PLC001711
 Email: scyandhas78@rediffmail.com Tel 022-24934923
 Fax: 022-24934294



Quarterly Compliance Report on Corporate Governance

Name of the Company: Andhra Pradesh Tanneries Limited

Quarter Ending on: March 31, 2014.

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors compensation and disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID) (ii)	YES	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III Subsidiary Companies	49III	N.A.	
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Disclosure of Accounting treatment	49 (IVB)	YES	
(C) Board disclosures	49 (IVC)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration to Directors	49 (IV E)	N.A.	Will be complied in the Annual Report

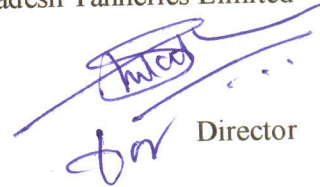
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POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA

GRAMS : TANNERS • TELEX : 494 202 APTL IN • PHONE : 226728 022-24934923
CIN: L19110AP1974APLCO01711 Fax: 022-24934294
e mail: sushandhew78@zeelthmari.com



Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
(F) Management	49 (IV F)	N.A.	Will be complied in the Annual Report
(G) Shareholders	49 (IVG)	N.A.	Will be complied in the Annual Report
V. CEO/CFO Certification	49 V	N.A.	Will be complied in the Annual Report
VI. Report on Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	N.A.	Will be complied in the Annual Report

For Andhra Pradesh Tanneries Limited


Director

Place: Mumbai
Date: April 13, 2014