

ANDHRA PRADESH TANNERIES LIMITED
POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA
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Date: January 13, 2015

To,
The General Manager
BSE Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Sub. : Revised Clause 49 of the Listing Agreement

Sir,

We have to inform you that as per circular No. CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014 of SEBI, Clause 49 of the Listing Agreement shall be applicable to all companies whose equity shares are listed on a recognized stock exchange. However, compliance with the provisions of Clause 49 shall not be mandatory, for the time being *inter-alia* in respect of Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year.

We further inform you that the Company's paid up Share Capital and Net Worth are below the threshold limit of Rs. 10 Crore and Rs. 25 Crore respectively as per the latest audited Balance Sheet for the financial year ended 31st March, 2014. The company is therefore not required to comply with the provisions of Clause 49 of the Listing Agreement for the time being.

Accordingly, the company has not filed the quarterly Compliance Report on Corporate Governance for the quarter ended on 31st December, 2014.

Thanking you.

Yours faithfully,

For **ANDHRA PRADESH TANNERIES LIMITED**

Arati Saran
Director