

ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



Date: April 10, 2023

To,

The General Manager
DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 509367

Dear Sir,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023 received from Satellite Corporate Service Pvt. Ltd. (Registration Number INR000003639), Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Andhra Pradesh Tanneries Ltd.

**NARASIMHA
REDDI AKKINENI**

Digitally signed by NARASIMHA REDDI AKKINENI
DN: cn=NARASIMHA REDDI AKKINENI, o=Andhra Pradesh
Tanneries Limited, email=sugandhas78@rediffmail.com, c=IN
c=IN, email=sugandhas78@rediffmail.com, c=IN
Date: 2023.04.11 15:13:30 +05'30'

NARASIMHA REDDI AKKINENI

DIN No. 09435476

WHOLETIME DIRECTOR

Encl: As aforesaid



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattan Plaza, East West Compound, Andheri Kuria Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pi@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 01.04.2023

To,
ANDHRA PRADESH TANNERIES LTD
IDA, LEATHER COMPLEX AREA
NELLIMARLA
VIZIANAGARAM-535217
ANDHRA PRADESH

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Andhra Pradesh Tanneries Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Andhra Pradesh Tanneries Ltd no physical certificates are received for demat during the quarter ended 31st March 2023.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

