

# 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



April 17, 2024

To,  
The General Manager  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai 400 001

Scrip Code: 509367

Sub.: Certificate under Clause 40 (9) of the SEBI (listing Obligations & Disclosure Requirements)

Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 enclosed please find the Certificate from the practicing company secretary for the year ended 31.03.2024.

Thanking you.

Yours faithfully,  
For ANDHRA PRADESH TANNERIES LIMITED

Akkineni  
Narasimha  
Reddi

Digitally signed by  
Akkineni Narasimha  
Reddi  
Date: 2024.04.17  
18:42:46 +05'30'

**NARASIMHA REDDI AKKINENI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 09435476**  
Encl.: As above.



**PARIKH PAREKH & ASSOCIATES**  
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.  
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1947MH010000

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Andhra Pradesh Tanneries Limited ('the Company') maintained and provided electronically by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) As per the records made available to us there were no requests relating to transfers, transmission of securities, deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the financial year ended 31<sup>st</sup> March, 2024.
- B) Any other information, if applicable: -

Place: Mumbai  
Date: April 16, 2024

Signature:

**For Parikh Parekh & Associates**  
Company Secretaries

**Mohammad  
Fakruddin  
Pillikandlu**

Mohammad Pillikandlu  
FCS No: 10619 CP No: 14603  
UDIN: **F010619F000138065**  
PR No.: 723/2020

Digitally signed by Mohammad Fakruddin Pillikandlu  
DN: c=IN, o=Personal, title=1778,  
pseudoym=F010619F000138065, 2.5.4.2b=011416844615198474444453320425431899,  
4c1ce72813a68907c552b3d7, postalCode=400058,  
st=Maharashtra,  
serialNumber=5728KCE0011E121C40C8AC8181930641,  
2.5.3.010485121C598E2A4554857C08E,  
Date: 2024.04.16 15:00:50 +05'30'