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: 10/10/2023

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 September 30, 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 LIMITED

NARASIMHA REDDI AKKINENI Date: 2023.10.10 15:07:55

Digitally signed by NARASIMHA REDDI AKKINENI

NARASIMHA REDDI AKKINENI

WHOLE-TIME DIRECTOR

DIN: 09435476

Encl: As aforesaid

SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an issue & Share Transfer Agent, Reg. No. INROCOCC3539 Read, Off.: Office No. A/105-107, Dattern Place, East West Compound, Andrew Kurle Road, Safed P. Saknaka, Mumba - 400 072 Tel.; 022-28520461, 022-28520462 E-mail: service@satelitecorporate.com, scs. pi@yahoo.co.in CIN NO.: U6599CMH1994PTC077057 Website: www.satelitecorporate.com

Date: 03.10.2023

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 30th September 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for 30th September 2023, w.r.t. physical shares certificates received for the quarter ended 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.
- 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 30th September 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro

(Director)