

# 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: 19/04/2024**

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

**Scrip Code: 509367**

**Sub. : Corporate Governance Regulation 27 (2) of Listing Regulation, 2015**

Dear Sir,

We state that in terms of Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR), the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI LODR shall not apply in respect of Companies having paid up equity share capital not exceeding Rs.10 Crores and Net Worth not exceeding Rs.25 Crores, as on the last day of the previous financial year.

We hereby inform you that the Company's (Andhra Pradesh Tanneries Limited) paid up Share Capital is Rs. 2,20,83,875 and Net Worth is Rs. (- ) 12,40,20,820 are below the threshold limit of Rs. 10 Crores and Rs. 25 Crores respectively as per the latest audited Balance Sheet for the financial year ended March 31, 2023. The company is therefore not required to comply with the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the time being.

Accordingly, the company is not required to file the quarterly Compliance Report on Corporate Governance for the quarter ended on 31.03.2024.

Thanking you.

Yours faithfully,  
**For ANDHRA PRADESH TANNERIES LIMITED**

Akkineni  
Narasimha  
Reddi

Digitally signed by  
Akkineni Narasimha  
Reddi  
Date: 2024.04.19  
15:16:08 +05'30'

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

**CERTIFICATE UNDER SEBI MASTER CIRCULAR NO.  
SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023 REGARDING NON-  
APPLICABILITY OF THE CORPORATE GOVERNANCE PROVISIONS UNDER THE  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

On the basis of examination of the latest Audited Financial Statements of **Andhra Pradesh Tanneries Ltd** ('the Company') CIN: L19110AP1974PLC001711 for the financial year ended March 31, 2023 and the information provided to us for the purpose of issuing this certificate, we hereby certify that:

The paid up equity share capital and net worth of the Company as on March 31, 2023 stands at Rs. 2,20,83,875/- and Rs. (12,40,20,820/-) respectively which are below the threshold limits prescribed under Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations, 2015").

Accordingly, the provisions of Regulation 27(2) of SEBI Listing Regulations, 2015 are not applicable to the Company.

Place: Mumbai  
Date: April 19, 2024

**For Parikh & Associates**  
**Company Secretaries**  
**Akruti**  
**Rajesh Shah**  
Signature: \_\_\_\_\_  
Name: Akruti Shah  
ACS No: 43371 CP No: 22955  
UDIN: A043371F000190243  
PR No.: 1129/2021

Digitaly signed by Akruti Rajesh Shah  
CIN: L19110AP1974PLC001711  
Signature: A043371F000190243  
SEBI No: 43371  
UDIN: A043371F000190243  
PR No: 1129/2021  
Company Secretaries  
Parikh & Associates  
Firm Unique Code: P188884000000  
Date: 2024.04.19.16:11:17 +0530'