

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	509367		
NSE Symbol			
MSEI Symbol			
ISIN	INE628Y01010		
Whether company has CIN	Yes		
CIN Number	L19110AP1974PLC001711		
Name of the company*	ANDHRA PRADESH TANNERIES LIMITED		
Registered office address			
Registered office address*	IDA, LEATHER COMPLEX AREA, NELLIMARLA, VIZIANANGARAM -535217		
Registered office state*	ANDHRA PRADESH		
Registered office city*	VIZIANAGARAM		
Registered office district*	VIZIANAGARAM		
Registered office pin code*	535217		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	08922	22998
Registered office fax		08922	26971
Registered office country*	INDIA		
Registered office website	WWW.APTL.NET.IN		
Registered office email	CSAPTL12@GMAIL.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	IDA, LEATHER COMPLEX AREA, NELLIMARLA, VIZIANANGARAM -535217		
Correspondence state	ANDHRA PRADESH		
Correspondence city	VIZIANAGARAM		
Correspondence district	VIZIANAGARAM		
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	91	08922	22998
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Correspondence country	INDIA		
Correspondence email	CSAPTL12@GMAIL.COM		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	573900	25.78
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	2226100	
Listed capital (BSE) (As per company records)*	573900	25.78
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	316572	14.22
Physical*	1883428	84.61
Total no.of shares*	2200000	99
Reasons for difference if any, Between issued capital and listed capital*	1652200	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	26100	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	-1626100	Textual Information(3)

Text Block	
Textual Information(1)	DIFFERENCE BETWEEN ISSUED CAPITAL AND LISTED CAPITAL IS DUE TO FORFEITURE OF 26100 EQUITY SHARES AND ALLOTMENT OF 1626100 EQUITY SHARES WHICH ARE YET TO BE LISTED.
Textual Information(2)	DIFFERENCE BETWEEN ISSUED CAPITAL AND TOTAL NUMBER OF SHARES IS DUE TO FORFEITURE OF 26100 EQUITY SHARES.
Textual Information(3)	DIFFERENCE BETWEEN LISTED CAPITAL AND TOTAL NUMBER OF SHARES IS DUE TO ALLOTMENT OF 1626100 EQUITY SHARES WHICH ARE YET TO BE LISTED.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MRS. MAITRI GALA	
PAN of the compliance officer*	AXLPG3427B	
Date of Appointment	01-08-2022	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	67671
Mobile no.*	9920931495	
Fax no.		
E-mail id*	maitrigada24@yahoo.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MR. MOHAMMAD PILLIKANDLU
Date of issue of report*	09-01-2024
Address*	PARIKH PAREKH & ASSOCIATES 111,11TH FLOOR, SAI DWAR CHS LTD., SAB TV LANE, OPP LAXMI INDUSTRIAL ESTATE, OFF LINK ROAD, ANDHERI (WEST) MUMBAI-400 053. MAHARASHTRA.
City*	MUMBAI
Pincode*	400053
Contact no.*	022-26301232
Fax no.	-
Email	CS@PARIKHASSOCIATES.COM
Membership no.*	39232
Firms registration number of audit firm	P1987MH010000
Name of the firm*	PARIKH PAREKH & ASSOCIATES
COP number*	14603
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SATELLITE CORPORATE SERVICES PVT LTD
SEBI registration no.	INR000003639
Address	OFFICE NO.106 & 107 , DATTANI PLAZA, EAST WEST COMPOUND, ANDHERI KURLA ROAD, SAFEDPUL, SAKINAKA, MUMBAI- 400072.
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-28520462
Fax number of RTA	-
E-mail id	SERVICE@SATELLITECORPORATE.COM
Website Address	WWW.SATELLITECORPORATE.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	