

ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



Date: 13/10/2023

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. 22,000,000 and Net Worth is Rs. (123,041,111.39) 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 30.09.2023.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

NARASIMHA
REDDI AKKINENI

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Date: 2023.10.13 15:57:09
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NARASIMHA REDDI AKKINENI
WHOLE-TIME DIRECTOR
DIN: 09435476