



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: 08/01/2024

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Srip code: 509367

Sub: Structured Digital Database (SDD) Compliance Certificate for the quarter ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Structured Digital Database (SDD) Compliance Certificate for the quarter ended December 31, 2023.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED

SUGANDHA SHELATKAR
Compliance Officer (Insider Trading)



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

The trading of Company's shares on the BSE Limited had been suspended since October 01, 2002 and continue to remain suspended as on date.

I, Sugandha Shelatkar, Compliance Officer (Insider Trading) of Andhra Pradesh Tanneries Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For ANDHRA PRADESH TANNERIES LIMITED

SUGANDHA SHELATKAR

Compliance Officer (Insider Trading)

Date: 08/01/2024

Place: Mumbai