

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: 18/10/2024

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 Equity Share Capital is Rs. 2,20,83,875 and Net Worth is Rs. (-) 12,67,33,541 /- 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, 2024. 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 30.09.2024.

Thanking you.

Yours faithfully,
For Andhra Pradesh Tanneries Ltd.

Akkineni Narasimha Reddi
Digitally signed by Akkineni Narasimha Reddi
Date: 2024.10.18 19:26:44 +05'30'

Narasimha Reddi Akkineni
Whole Time Director
DIN:-09435476

BHOGILAL C. SHAH & CO.

CHARTERED ACCOUNTANTS

2A, Shree Pant Bhuvan, 1st floor, Sandhurst Bridge, Mumbai 400 007.
Phone : 2361 0939

PARTNERS :

SNEHAL V. SHAH
B.Com., F.C.A., M.M. (U.S.A.)
SURIL V. SHAH
B.Com., A.C.A., M.B.A. (U.S.A.)

B.Com., F.C.A., M.M. (U.S.A.)
B.Com., A.C.A., M.B.A. (U.S.A.)

CERTIFICATE UNDER SEBI MASTER CIRCULAR NO. SEBI/HO/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, 2024 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 for the previous three financial years is as follows :

Financial Year	Equity Share Capital (Rs.)	Net Worth (Rs.)
2023-24	2,20,83,875/-	12,67,33,541/-
2022-23	2,20,83,875/-	12,40,20,820/-
2021-22	2,20,83,875/-	12,18,67,847/-

The paid up equity share capital and net worth of the Company as stated above is below the 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.

For Bhogilal C. Shah & Co.
Chartered Accountants
Firm Regn. No. : 101424W

Suril Shah
Partner
Membership No. 42710
UDIN : 24042710BKGWNW9944
Mumbai, October 17, 2024