



PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

To
Andhra Pradesh Tanneries Limited
Leather Complex Area, Nellimarla
Vizianagaram District
Andhra Pradesh – 535217.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Andhra Pradesh Tanneries Limited** ('the Company') and its Registrars and Share Transfer Agents (RTA), Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2023
2.	ISIN:	INE628Y01010
3.	Face Value:	Rs. 10/- per share
4.	Name of the Company:	Andhra Pradesh Tanneries Limited
5.	Registered Office Address:	Leather Complex Area, Nellimarla Vizianagaram District, Andhra Pradesh 535217
6.	Correspondence Address:	Leather Complex Area, Nellimarla Vizianagaram District, Andhra Pradesh 535217
7.	Telephone & Fax Nos:	Tel. No. 08922- 22998 Fax no. 08922- 26971
8.	E-mail Address:	csaptl12@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	22,26,100	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)	5,73,900	25.780
12.	Held in dematerialised form in CDSL	0	0.000
13.	Held in dematerialised form in NSDL	3,16,572	14.221
14.	Physical	18,83,428	84.607
15.	Total No. of shares (12+13+14)	22,00,000	98.828
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	1. #Difference between 10 & 11 is due to forfeiture of 26,100 equity shares and allotment of 16,26,100 equity shares which are yet to be listed. 2. Difference between 10 & 15 is due to forfeiture of 26,100 equity shares. 3. Difference between 11 & 15 is due to allotment of 16,26,100 equity shares which are yet to be listed.	

#1626100 equity shares of Rs. 10/- allotted on preferential allotment basis in terms of the SEBI Exemption order no. CO/80/CFD/11/2004 dated 18th November 2004 and the special resolutions passed at the extraordinary general meeting held on 18th January 2005. In principle approval from BSE Limited is still pending.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
No change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention 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	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Maitri Gala Company Secretary and Compliance Officer Membership No.: A67671 Tel: 9920931495 Email id : maitrigada24@yahoo.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mohammad Pillikandlu Parikh Parekh & Associates P1987MH010000 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 26301232/26301233 FCS: 10619 CP: 14603 Email id: cs@parikhassociates.com
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Pvt. Ltd. Office No. 106 and 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai-400072 Phone Nos: 022-28520461/462 Email Id: service@satellitecorporate.com SEBI Registration No. INR000003639 Website address: www.satellitecorporate.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	--

Place: Mumbai

Date: April 11, 2023

Signature:

For Parikh Parekh & Associates
Company Secretaries

**MOHAMMAD
FAKRUDDIN
PILLIKANDLU**

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603

UDIN: **F010619E000060240**

PR No.: 723/2020

Digitally signed by MOHAMMAD FAKRUDDIN PILLIKANDLU
DN: cn=MOHAMMAD FAKRUDDIN PILLIKANDLU, o=Parikh Parekh & Associates, ou=Company Secretaries, email=MOHAMMAD.FAKRUDDIN.PILLIKANDLU@parikhparekhassociates.com, c=IN