

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



09/10/2021

To,
The General Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Srip code: 509367

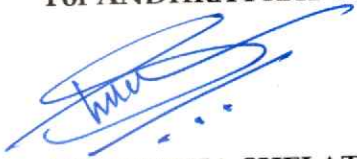
Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on
30.09.2021

Sir,

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed please find 'Reconciliation of Share Capital Audit Report' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter ended 30.09.2021.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED


SUGANDHA SHELATKAR
DIRECTOR
DIN: 06906156

Encl.: As above

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 (W), Mumbai: 400053
 Tel No.: 26301232 / 26301233 / 26301240
 Email: cs@parikhassociates.com
 parikh.associates@rediffmail.com

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 and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th September, 2021	
2.	ISIN:	INE628Y01010	
3.	Face Value:	Rs.10/-	
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 Nos./ Fax Nos:	Tel. No. 08922- 22998 Fax no. 08922- 26971	
8.	Email Address:	sugandhas78@rediffmail.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	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	5,73,900	25.78
12.	Held in dematerialised form in CDSL	0	0.00
13.	Held in dematerialised form in NSDL	3,16,072	14.20
14.	Physical	18,83,928	84.63
15.	Total No. of shares (12+13+14)	22,00,000	98.83

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.
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#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, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	- N. A. -
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	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Tirth Mody Company Secretary and Compliance Officer Membership No.: A62431 Tel: 9167350517 mody.tirth@gmail.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	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
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 auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	<ul style="list-style-type: none"> The shares of the Company were listed on the Hyderabad Stock Exchange. <p>Securities and Exchange Board of India has allowed the exit of Hyderabad Securities And Enterprises Limited (Erstwhile Hyderabad Stock Exchange) as a Stock Exchange as per the Order WTM/ /RKA /MRD/04/2013 dated 25/01/2013.</p> <ul style="list-style-type: none"> This report is based on the documents received online from the RTA.

For Parikh Parekh & Associates

MOHAMMAD
FAKRUDDIN
PILLIKANDLU

Digitally signed by MOHAMMAD FAKRUDDIN PILLIKANDLU
DN: cn=Dr. Parikh Parekh, o=Parikh Parekh & Associates, ou=Parikh Parekh & Associates, email=parikh.parekh@parikhparekh.com, c=IN
Date: 2021.10.08 14:52:00 +05'30'

Place: Mumbai
Date: October 08, 2021

Name of Company Secretary: **Mohammad Pillikandlu**
Partner

FCS: 10619 CP: 14603
PR No. 723/2020
UDIN: F010619C001119364