

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 12/04/ 2022

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
31.03.2022

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 and year ended 31.03.2022.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2022
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:	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.	

#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

