

ANDHRA PRADESH TANNERIES LIMITED
POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA
GRAMS : TANNERS • TELEX : 494-202 APTL IN • PHONE : 226728



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To,
The General Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 021



Srip code: 509367


Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on 31.12.2015

Dear Sir,

Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, 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 31.12.2015

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED


Director
Encl. : As above

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 by Andhra Pradesh Tanneries Limited ('the Company') and its Registrars and Share Transfer Agents, Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2015	
2.	ISIN:	----	
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 The Hyderabad Stock Exchange 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)	6,00,000 (Listed on both the aforesaid Stock Exchanges)	26.95
*12	Held in dematerialised form in CDSL	---	---



*13	Held in dematerialised form in NSDL	---	---
14.	Physical	22,00,000	98.83
15.	Total No. of shares (12+13+14)	22,00,000	98.83

*Demat facility is not yet granted to the Company.

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	<ol style="list-style-type: none"> 1. Difference between 10 & 11 is due to 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 forfeiture of 26,100 equity shares and allotment of 16, 26,100 equity shares which are yet to be listed.
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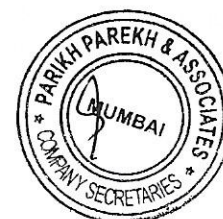
1626100 equity shares of Rs. 10/- allotted on preferential allotment basis in terms of the SEBI Exemption order no. CO/80/CFD/11/2004 dated 18th November 2004 and the special resolutions passed at the extraordinary general meeting held on 18th January 2005. In principle approval from BSE Limited and The Hyderabad Stock Exchange Ltd 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)
N.A.						

*** 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	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	-
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Ms. Sarvari Shah Parikh Parekh & Associates 111,11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 ACS. No.: 27572 CP No.: 11717
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Private Limited B- 302, Sony Apartment, Opp. ST Jude High School, Off. Andheri Kurla Road, Jarimari, Sakinaka, Mumbai 400 072
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-----



For Parikh Parekh & Associates

Place: Mumbai

Signature:

Date: January 11, 2016

Name of Company Secretary: Sarvari Shah

ACS No.: 27572 CP No.: 11717