



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229



आज़ादी का
अमृत महोत्सव
अ्याड्रू इंडल अ्याण्ड
कॉम्पनी लिमिटेड
(भारत सरकार केरर एकटि संस्र्हा)

Ref.: AYCL/Sectl/2A

10th April, 2024

The General Manager
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

**Sub.: Compliance Certificate for the year ended 31st March, 2024 pursuant to
Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended**

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith the Compliance Certificate for the year ended 31st March, 2024, duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents of the Company, certifying compliance with the requirements of Regulation 7(2) of SEBI (LODR) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary

Encl.: As above.

10th April, 2024

The General Manager
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

**Sub.: Compliance Certificate for the year ended 31st March, 2024 pursuant to
Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended**

This is to certify that all activities in relation to share transfer facilities for Andrew Yule & Company Limited are maintained by the Registrar and Share Transfer Agent of the Company i.e. MCS Share Transfer Agent Limited.

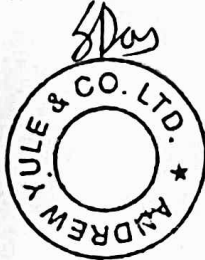
The relevant details pertaining to the Company are as follows:

Scrip Code	526173
Scrip ID	ANDREWYU
Authorized Share Capital	Rs. 1,10,00,00,000/-
Paid Up Share Capital	Rs. 97,79,01,956/-
Distinctive Number Range	From 1 to 48,89,50,978
ISIN	INE449C01025

This is for your information and records.

Thanking you,
Yours faithfully,

For Andrew Yule & Co. Ltd.



(Sucharita Das)
Company Secretary &
Compliance Officer

For MCS Share Transfer Agent Ltd.



(Authorised Signatory)