



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone : 7380795333 / 7380798333

email: mail@amintannery.in

website : www.amintannery.in

CIN No. : L19115UP2013PLC055834
GSTIN : 09AALCA4722D1ZU

April 5, 2024
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Sub: submission of Certificates under Regulation 40(10) of the Listing Agreement for the Year ended on 31.03.2024

Dear Sir,

We are pleased to enclose herewith the Certificate from the Practicing Company Secretary M/S K.N.Shridhar & Associates for the year ended 31st March ,.2024, as required under Regulation 40 (10) of the Listing Agreement.

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Ms.Arti Tiwari
CS and Compliance Officer.

CERTIFICATE UNDER Regulation 40 (9) of the Listing agreement

For the year ended on 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to of M/S AMIN TANNERY LIMITED, maintained by KFIN TECHNOLOGIES LIMITED, "Karvy selenium Tower B", Plot No.31&32, Financial District, Nanakranga, Gachibowli, Hyderabad-500032. Pertaining to transfer of equity shares of the company for the period from (01.04.2023 to 31.03.2024) for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing agreement entered in to by, M/S AMIN TANNERY LIMITED with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31 March, 2024 .

- a) We were informed that company has not received any request relating to share transfer deeds during the period from 1-April, 2023 to 31st March, 2024.
- b) All certificates of shares issued after registration of transfer within the stipulated of the date of lodgment of transfer after the date of intimation of the book closure of Register of Members or record date.
- c) We were informed that Company has not received any request for Consolidation, Subdivision, Renewal and Exchange of Share Certificate during the period.
- d) Since the shares were issued as fully paid-up, therefore the reporting on endorsement on certificate is not applicable in respect of the company.
- e) Share Certificates in respect of request for Dematerializations of shares have been issued within the stipulated time of lodgment.

The Company has not issued any Debentures hence the reporting of the same is not applicable.

Place: KANPUR

Date:-04-04-2024



(Name of the Secretarial Auditor)

K.N.SRIDHAR, FCS
COMPANY SECRETARIES
C.P. NO.-2612
UDIN: F003882F000028720