



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-220975, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : investors@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/CC/BSE

15 April 2024

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
25th Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

Dear Sir,

SUB: Compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
REF: Company Scrip Code: 500012

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We enclose herewith a copy of Certificate, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended 31.3.2024, issued by a Practising Company Secretary, for your records.

Thanking you,

Yours faithfully,
for **THE ANDHRA PETROCHEMICALS LIMITED**,

(G. Adinarayana)
Chief Financial Officer & Company Secretary

Encls: As above.



Signature Not Verified

G ADINARAYANA

Digitally signed by G
ADINARAYANA
DN: cn=G ADINARAYANA, o=THE
ANDHRA PETROCHEMICALS
LIMITED, c=US
Date: 2024.04.15 08:44:22 +05'30'

NEKKANTI S.R.V.V.S. NARAYANA & CO.

Company Secretaries

Plot No.29, 2nd Floor, Gafoor Nagar,
Madhapur, Hyderabad - 500081

Handheld : +91-94 40 14 13 68

E-mail : nekkanti@nekkanti.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

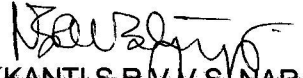
We have examined all the records and documents for the period from April 1, 2023 to March 31, 2024 in relation to share de-materialization, consolidation and renewal maintained by the Registrar and Share Transfer Agents ("RTA") M/s. XL Softech Systems Ltd., No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500004, Telengana, for their client **M/s.THE ANDHRA PETROCHEMICALS LIMITED ("the Company")** having its registered office at Venkatarayapuram, Tanuku - 534215, West Godavari District, Andhra Pradesh, pertaining to transfer of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) During the period from April 1, 2023 to March 31, 2024, no transfer deed was lodged / re-lodged with the Company / RTA and hence the compliance of Regulation 40(9) read with the SEBI circulars SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 did not arise for transfer of equity shares.
- B) During the period from April 1, 2023 to March 31, 2024, the Company / RTA did not receive any request relating to sub-division, consolidation, renewal and exchange and change of name. Therefore the Company was not required to issue the letters of confirmation within 30 days from the date of lodgement of the said request.
- C) During the period from April 1, 2023 to March 31, 2024, the Company through its RTA has issued letters of confirmation to shareholders / claimants in lieu of physical share certificates in respect of requests received for issue of duplicate share certificates, transmission of shares and deletion of name, within the stipulated period of time.

For NEKKANTI S.R.V.V.S. NARAYANA & CO.

Company Secretaries

ICSI Unique Code: S2009AP122301


(NEKKANTI S.R.V.V.S. NARAYANA)
Proprietor

M.No.F7157, C.P.No.7839

Peer Review Cert.No.1709/2024

Date : 13th April, 2024

Place : Hyderabad

UDIN: F007157F000112988

