

एण्डू यूल एण्ड कम्पनी लिमिटेड (भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

আন্ত্রু ইউল আণ্ড কোম্পানী লিমিটেড (ভারত সরকারের একটি সংস্থা)

Ref. AY/Sectl/2A

17th October, 2019

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 half-year ended 30th September, 2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the half-year ended 30th September, 2019, 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For Andrew Yule & Company Limited

(Sucharita Das)

Company Secretary

Encl.: As above.

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 half-year ended 30th September, 2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to share transfer facilities for Andrew Yule & Company Limited are maintained by the Registrars and Share Transfer Agents 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 & Company

Company Secretary & Complian

For MCS Share Transfer Agent Limited

Pas Rathachyn Authorised Signatory