



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](http://www.andrewyule.com) E-mail : [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com)  
CIN No. L63090WB1919GOI003229

आण्ड्रू इडुल आणु  
कॉम्पनी लिमिटेड  
(भारत सरकार के एक उद्यम)

Ref. AY/Sect1/2A

25<sup>th</sup> April, 2022

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

Dear Sir(s),

**Sub.: Compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the year ended 31<sup>st</sup> March, 2022**

In terms of Regulation 40(10) of SEBI (LODR) Regulations, 2015, as amended, we submit herewith a Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, as amended, certified by a Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Company Limited

  
(Sucharita Das)  
Company Secretary

Encl.: As above.

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
FINANCIAL YEAR ENDED MARCH, 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANDREW YULE & COMPANY LIMITED** ("the Company") of 8, Rajendra Prasad Sarani, Kolkata-700 001 maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata- 700 045, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2022 for the purpose of issuing the Certificate in terms of 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 / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable: NIL

Date: 21.04.2022  
Place: Kolkata



For A. K. LABH & Co.  
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS - 4848 / CP - 3238

UDIN: F004848000181827

