

### 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

21 April 2022

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 31.3.2022, 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

TOW,

Encls: As above.

# NEKKANTI S.R.V.V.S. NARAYANA & CO. Company Secretaries

Plot No.29, 2<sup>nd</sup> Floor, Gafoor Nagar, Madhapur, Hyderabad - 500081 Handheld : +91-94 40 14 13 68

E-mail

: nekkanti@nekkanti.in

## EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined the relevant books, records, registers, files and other documents of M/s THE ANDHRA PETROCHEMICALS LIMITED ("the Company") having its Registered Office at Venkatarayapuram, Tanuku – 534215, West Godavari District, Andhra Pradesh, maintained by their Registrar and Share Transfer Agents M/s X L SOFTECH SYSTEMS LTD., ("RTA") pertaining to Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 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 to us by the Company / RTA, we hereby certify that:

- A) Share Certificate(s) received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 in respect of requests relating to transmission of shares and issue of duplicate share certificates, have been delivered within thirty days from the respective date of lodgement, excepting those rejected on technical grounds
- B) There were no requests received during the aforesaid period relating to sub-division, consolidation, transposition, renewal, exchange or endorsement of calls/ allotment monies

C) Any other information, if applicable: - NIL

: 21st April, 2022

UDIN : F007157D000177173

Place: Hyderabad

Date

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

**Company Secretaries** 

(NEKKANTI S.R.V.V.S. NARAYANA

Proprietor

M.No.F7157, C.P.No.783

www.nekkanti.in