



एण्ड्रू यूल् 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 - 033-2242-8210, 033-2242-8550, FAX - 91 033-2242-8770  
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com  
CIN No. L63090WB1919GO1003229

आण्ड्रू इंडेल आण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकारের একটি সংস্থা)

Ref. AY/Sect/2A

14<sup>th</sup> May, 2020

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 Certificate for the half-year ended 31<sup>st</sup> March, 2020 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith the Compliance Certificate for the half-year ended 31<sup>st</sup> March, 2020, 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, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary

Encl.: As above.

13<sup>th</sup> May, 2020

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 Certificate for the half-year ended 31<sup>st</sup> March, 2020 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 Limited

  
(Sucharita Das)  
Company Secretary & Compliance Officer



For MCS Share Transfer Agent Limited

  
Authorised Signatory

