

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

Tel: 08819-224075, 224755, 224911 (7 Lines)

Fax: 08819-224168

E-mail: info.tnk@andhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.andhrapetrochemicals.com

NO. APL/SEC/BSE/2020

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.

21 April 2020

SUB: Compliance Certificate for the half-year ended 31.3.2020 REF: 1. Company Scrip Code: ANDHRAPET

2. Demat Code: 500012

3. ISIN: INE714B01016

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We enclose herewith Compliance Certificate for the half-year ended 31.3.2020 as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

(MVVSV Prasadu)

Dy. Secretary & Asst. Manager (Finance)

Encls: As above.

COMPLIANCE CERTIFICATE

[pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE ANDHRAPET) are maintained by M/s XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with Registration Number: INR000000254.

for The Andhra Petrochemicals Limited

(M^IV V S V Prasadu) Deputy Secretary & Asst. Manager (Finance) Authorised Signatory

for XL Softech Systems Etd.

Place: Hyderabad Date: 18.4.2020

