



# AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone : 7380795333 / 7380798333

email: mail@amintannery.in

website : www.amintannery.in

CIN No. : L19115UP2013PLC055834

GSTIN : 09AALCA4722D1ZU

July 5, 2024  
The General Manager  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street, Fort

Mumbai-400001

Sub: Quarterly Report for the period ended on 30.06.2024

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 30.06.2024 issued by our RTA, KFin Technologies Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Ms. Arti Tiwari  
CS and Compliance Officer.

KFIN/CSA/NSDL/74(5) E/1  
Date: 02-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the AMIN TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



C SHOBHA ANAND  
DEPUTY VICE PRESIDENT

For AMIN TANNERY LTD



ARTI TIWARI  
COMPANY SECRETARY

CC TO:

AMIN TANNERY LIMITED  
AMIN HOUSE 15/288 C,  
CIVIL LINES,  
KANPUR,  
INDIA  
208001

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

KFIN/CSA/CDSL/74(5) E/1  
Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the AMIN TANNERY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



C SHOBHA ANAND  
DEPUTY VICE PRESIDENT

For AMIN TANNERY LTD



ARTI TIWARI  
COMPANY SECRETARY

CC TO:

AMIN TANNERY LIMITED  
AMIN HOUSE 15/288 C,  
CIVIL LINES,  
KANPUR,  
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