



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002
email: mail@amintannery.in
website : www.amintannery.in

July 8, 2020
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 30.06.2020

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 74(5) for the Quarter ended on 30.06.2020 issued by our RTA Kary Computershare Private Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Ms. Arti Tiwari
CS and Compliance Officer.

KFIN/MRVS/NSDL/74(5) E/1

Date: 04/07/2020

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, 2020

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 PRIVATE LIMITED

-sd-

M R V Subrahmanyam
General Manager

CC TO:

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 04/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
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, 2020

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 PRIVATE LIMITED

-sd-

M R V Subrahmanyam
General Manager

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AMIN TANNERY LIMITED
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