



AMIN TANNERY LIMITED

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

May 14, 2020
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Sub: Submission of Certificates under Regulation 40(10) of the Listing Agreement for the half Year ended on 31.03.2020

Dear Sir,

We are pleased to enclose herewith the Certificate from the Practicing Company Secretary M/S K.N.Shridhar & Associates for the half year ended 31st March.2020, as required under Regulation 40 (10) of the Listing Agreement.

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Arti

Ms.Arati Tiwari
CS and Compliance Officer.

CERTIFICATE UDER Regulation 40 (9) of the Listing agreement

For the half year ended on 31st March, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to of M/S AMIN TANNERY LIMITED, maintained by KFIN TECHNOLOGIES PRIVATE LIMITED, "Karvy selenium Tower B", Plot No.31&32, Financial District, Nanakranguda, Gachibowli, Hyderabad-500032. Pertaining to transfer of equity shares of the company for the period from (01.10.2019 to 31.03.2020) for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing agreement entered in to by, M/S AMIN TANNERY LIMITED with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31 March, 2020 .

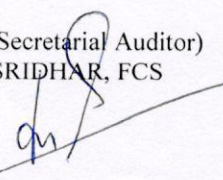
- c) We were informed that company has not received any request relating to share transfer deeds during the period from 1-October, 2019 to 31st March, 2020.
- d) All certificates of shares issued after registration of transfer within the stipulated of the date of lodgment of transfer after the date of intimation of the book closure of Register of Members or record date. Not Applicable as there is no transfer of shares and book closure during the period.
- c) We were informed that Company has not received any request for Consolidation, Subdivision, Renewal and Exchange of Share Certificate during the period.
- d) Since the shares were issued as fully paid-up and full amount was received on application, therefore the reporting on endorsement on certificate is not applicable in respect of the company.
- e) Share Certificates in respect of request for Dematerializations of shares have been issued within the stipulated time of lodgment.

The Company has not issued any Debentures hence the reporting of the same is not applicable.

Place: KANPUR
Date: 13/05/2020



(Name of the Secretarial Auditor)
K.N.SRIDHAR, FCS


COMPANY SECRETARIES
C.P. NO.-2612
UDIN: F003882B000230383