

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office : VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.) Tel : 08819-220975, 224755, 224911 (7 Lines) Fax : 08819-224168 E-mail : investors@theandhrapetrochemicals.com CIN : L23209AP1984PLC004635 Website : www.theandhrapetrochemicals.com

dt. 1.7.2024

Dear Sir,

APL/SEC/DUC-LOC/STX/

The Relationship Manager,

25th Floor, New Trading Ring,

Dalal Street, FORT, MUMBAI – 400021

Corporate Relationship Department

The Bombay Stock Exchange Ltd.,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Sub: Intimation under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Issue of Letter(s) of Confirmation in lieu of Duplicate Share Certificate(s)

Ref: Our Company's Scrip Code: 500012

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Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received intimation from its RTA, M/s XL Softech Systems Ltd., regarding Issue of Letter(s) of Confirmation in lieu of Duplicate Share Certificate(s). We enclose herewith the details of the same (ANNEXURE-A):

This is for your kind information and records.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LTD.,

(G Adinarayana) Chief Financial Officer & Company Secretary

Encls: as above



<u>Annexure – A</u>

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The Andhra Petrochemicals Limited

Details of Letter(s) of Confirmation issued in lieu of Duplicate Share Certificate(s)

SI No	Date of receipt of information for issue of Duplicate	on Name of Shareholder(s) / of Applicant(s) e(s)) of	Folio No.	No. of Share s	Old Certificate No(s)		New Certificate No(s)		Distinctive Nos.		Reason for Issue of Duplicate Share Certificate(s) / Letter(s) of Confirmation
	Share Certificate(s) / Letter(s) of Confirmation				From	То	From	То	From	То	
1	01-07-2024	ASHWIN CHATURBHAI AMIN	204775	100	273177	273177	856945	856945	41256901	41257000	Loss of Share Certificates
2	01-07-2024	ASHWINKUMAR Y SHAH	181021	87	436502	436506	856946	856946	52641754	52641840	Loss of Share Certificates

For The Andhra Petrochemicals Limited

2

(G. ADINARAYANA) Chief Financial Officer & Company Secretary

