## Securities and Exchange Board of India

## Annexure A

## Format of the Initial Disclosure to be made by an entity identified as a large

## Corporate

Sr. No.	Particulars	Details
1	Name of the company	Amin Tannery Ltd
2	CIN	L19115UP2013PLC055834
3	Outstanding borrowings of company as on 31st March 2022 (in Rs, cr)	1.57
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	NA
5	Name of Stock Exchange in which the fine shall be paid, in Case of shortfall in the required borrowings under the framework	BSE

We confirm that we are not a Large Corporate as per the applicable criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Name of Company Secretary ARTI TIWARI

Designation Company Secretary Email id: <a href="mailto:share@amintannery.in">share@amintannery.in</a>

Name of chief Financial Officer Mr. Iftikharul Amin

Designation: Director Finance

Email id: iamin@supertannery.com

Date - 28.04.2022

FOR AMIN TANNERY LTD

ARTI TIWARI COMPANY SECRETARY

# - in terms para of 3.2(ii) of the circular beginning F.Y 2022, in the event of shortfall in the mandatory Borrowings through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchange at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in the initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.