



AMIN TANNERY LIMITED

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

May14 , 2020
The General Manager
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street,Fort

Mumbai-400001

Sub: Compliance Report under Regulation 7(3) for the half year ended on 31.03.2020

Dear Sir,

We are pleased to submit herewith the following:

1. Certificate under Regulation 7(3) for the half year ended on 31.03.2020 issued by our RTA Kary Fintech Private Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

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Ms.Arati Tiwari
CS and Compliance Officer.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer service AMIN TANNERY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

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Place : Hyderabad

Date :03/04/2020

For AMIN TANNERY LTD

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**ARTI TIWARI
COMPANY SECRETARY**

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