



# AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

June 8, 2022  
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 30.06.2022

Dear Sir,

We are pleased to submit herewith the following:

3. Certificate under Regulation 74(5) for the Quarter ended on 30.06.2022 issued by our RTA, KFin Technologies Limited

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

A 2 h

Ms.Arati Tiwari  
CS and Compliance Officer.

Postal Address : 15/288 C, Civil Lines, Kanpur -208001

Works: A 46 & 47, Leather Technology Park, Banthar, Unnao-209801

Phone: 0515-2840823 / 2840832 / 7380795333 / 7380798333

KFIN/MRVS/NSDL/74(5) E/1  
Date: 04/07/2022

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, 2022

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.

Yours Faithfully,  
For KFIN TECHNOLOGIES LIMITED



C. Shobha Anand  
Deputy Vice President

For AMIN TANNERY LTD

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ARTI TIWARI  
COMPANY SECRETARY

CC TO:

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

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

CIN: U72400TG2017PLC117649


KFIN/MRVS/CDSL/74(5) E/1  
Date: 04/07/2022

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, 2022

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.

Yours Faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
C. Shobha Anand  
Deputy Vice President

For AMIN TANNERY LTD  
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COMPANY SECRETARY

CC TO:

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AMIN TANNERY LIMITED  
AMIN HOUSE 15/288 C,  
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