

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office:
VENKATARAYAPURAM
(Tanuku) - 534 215

West Godavari Dist. (A.P.) Tel: 08819-224075, 224755, 224911 (7 Lines)

Fax: 08819-224168

E-mail: info.tnk@theandhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

NO. APL/SEC/CC/BSE

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
25th Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

16 April 2021

Dear Sir,

SUB: Compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

REF: COMPANY SCRIP CODE: 500012

@@@

We enclose herewith a copy of Certificate, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.3.2021, issued by a Practising Company Secretary, for your records.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED,

(G. Adinarayana)

Chief Financial Officer & Company Secretary

Encls: As above.

NEKKANTI S.R.V.V.S. NARAYANA & CO. Company Secretaries

Plot No.29, 2nd Floor, Gafoor Nagar, Madhapur, Hyderabad - 500029 Handheld: +91-94 40 14 13 68

E-mail

: nekkanti@nekkanti.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. THE ANDHRA PETROCHEMICALS LIMITED having its registered office at Venkatarayapuram, Tanuku - 534215, West Godavari District, Andhra Pradesh maintained by XL Softech Systems Ltd, Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. Nil

For NEKKANTI S.R.V.V.S. NARAYANA & CO. Company Secretaries

Date: 16th April, 2021 Place : Hyderabad

UDIN: F007157C000103924

(NEKKANTI S.R.V.V.S. NARA Proprietor

ROOK

M.No.F7157, C.P.No.7839