



# AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

April 05, 2019  
The General Manager  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street, Fort

Mumbai-400001

Sub: Furnishing of Certificates under Regulation 40(9) of the Listing Agreement for the half Year ended on 31.03.2019

Dear Sir,

We are pleased to enclose herewith the Certificate from the Practicing Company Secretary M/S K.N.Shridhar & Associates for the half year ended 31st March.2019, as required under Regulation 40 (9) of the Listing Agreement.

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

*Arti*

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

K.N. SHRIDHAR & ASSOCIATES  
COMPANY SECRETARIES  
205 & 111, Chandralok Complex,  
Birhana Road, KANPUR-208001  
09839085421, 0512-2300628(O)  
knshridhar@yahoo.co.in

**CERTIFICATE UDER Regulation 40 (9) of the Listing agreement**

**For the half year ended on 31st March, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to of M/S AMIN TANNERY LIMITED, maintained by Karvy Fintech Private Limited, "Karvy selenium Tower B", Plot No.31&32, Financial District, Nanakranguda, Gachibowli, Hyderabad-500032. Pertaining to transfer of equity shares of the company for the period from (01.10.2018 to 31.03.2019 ) for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing agreement entered in to by, M/S AMIN TANNERY LIMITED with BSE and on the basis of information provided by the Company the undersigned hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019.

- c) Share certificate relating to share transfer deeds received during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfer have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- d) All certificates of shares issued after registration of transfer within the stipulated date of lodgment of transfer after the date of intimation of the book closure of Register of Members or record date.
- c) We were informed that Company has not received any request for Consolidation, Subdivision, Renewal and Exchange of Share Certificate during the period.
- d) Since the shares were issued as fully paid-up and full amount was received on application, therefore the reporting on endorsement on certificate is not applicable in respect of the company.
- e) Share Certificates in respect of request for Dematerializations of shares have been issued within the stipulated time of lodgment.

The Company has not issued any Debentures hence the reporting of the same is not applicable.

Place: KANPUR

Date:- 05/04/2019



(Name of the Secretarial Auditor)  
K.N. SRIDHAR, FCS

COMPANY SECRETARIES  
C.P. NO.-2612